

EXHIBIT 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

DISH NETWORK L.L.C.,

Plaintiff,

v.

**SERVERLOGY CORPORATION and
DOES 1-5, individually and together d/b/a
East IPV,**

Defendants.

Civil Action No. 1:19-cv-1262 (RGA)

CERTIFICATION OF WITHDRAWING COUNSEL JAMES TOBIA, ESQ.

I, James Tobia, Esq., hereby certify to the Court:

1. The only individual contact known to me for Defendant Serverlogy Corporation is Ahmad Al Shahman, whose last known email address is ahmad.shm@protonmail.com

2. I do not know where Mr. Shahman is located physically.

3. I represented Serverlogy Corporation and did not represent Mr. Shahman in an individual capacity.

4. I do not know a physical location for Serverlogy Corporation other than the registered agent for Serverlogy Corporation, who is:

Agents And Corporations, Inc.
1201 Orange St., Ste 600
One Commerce Center
Wilmington, DE 19801

5. The only contact information I have for Serverlogy Corporation, other than the registered agent, is the email address: ahmad.shm@protonmail.com

6. In full disclosure, I note that in my Agreement for Legal Services, I used my cocounsel address in connection with Serverlogy Corporation, i.e.

Serverlogy Corporation
c/o ROTH LAW GROUP LLC
150 N. Michigan Avenue, Suite 800
Chicago, IL 60601-7585

I believed that was a mere accommodation and do not believe that was an actual address for Serverlogy Corporation.

7. A certification of my cocounsel, Karl Roth, is attached hereto.

SUBSCRIBED AND SWORN before me this 23rd day of December, 2019.

Alice M. Follweiler
NOTARY PUBLIC
My commission expires:

ALICE M. FOLLWEILER
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires April 17, 2021

Respectfully Submitted,

Dated: December 23, 2019

THE LAW OFFICE OF JAMES TOBIA, LLC

By: 

James Tobia (No. 3798)
1716 Wawaset Street
Wilmington, Delaware 19806
Telephone: (302) 655-5303
Facsimile: (302) 656-8053

OF COUNSEL:
ROTH LAW GROUP LLC
Karl W. Roth (admitted *pro hac vice*)
William P. Foley (admitted *pro hac vice*)
150 N. Michigan Avenue, Suite 800
Chicago, IL 60601-7585
Telephone: 312-419-9599
Facsimile: 312-419-9559

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

DISH NETWORK L.L.C,

Plaintiff,

v.

SERVERLOGY CORPORATION and
DOES 1-5, individually and together d/b/a
East IPV,

Defendants.

Civil Action No. 1:19-cv-1262 RGA

CERTIFICATION OF WITHDRAWING COUNSEL KARL W. ROTH, ESQ.

I, Karl W. Roth, Esq., hereby certify to the Court:

1. I am the managing member of Roth Law Group, LLC and make this Certification on behalf of my law firm and its employees, including William P. Foley, Esq.

2. The only individual contact known to me for Defendant Serverlogy Corporation is Ahmad Al Shahman, whose last known email addresses are ahmad.shm@protonmail.com and ahmad@dataname.com.

3. I do not know where Mr. Shahman is located physically.

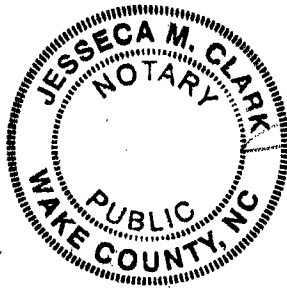
4. I represented Serverlogy Corporation and did not represent Mr. Shahman in an individual capacity.

5. I do not know a physical location for Serverlogy Corporation other than the registered agent for Serverlogy Corporation, who is:

Agents and Corporations, Inc.
1201 Orange St., Ste 600
One Commerce Center
Wilmington, DE 19801

6. The only contact information I have for Serverlogy Corporation, other than the registered agent are the email addresses disclosed above.

SUBSCRIBED AND SWORN before me this 23rd day of December, 2019.



Jesseca M. Clark
NOTARY PUBLIC

My commission expires: April 24, 2023

Respectfully Submitted,

Dated: December 23, 2019

ROTH LAW GROUP LLC

By: Karl W. Roth
Karl W. Roth, Esq.

ROTH LAW GROUP LLC

Karl W. Roth (admitted *pro hac vice*)

William P. Foley (admitted *pro hac vice*)

150 N. Michigan Avenue, Suite 800

Chicago, IL 60601-7585

Telephone: 312-419-9599

Facsimile: 312-419-9559

EXHIBIT 2

From: Ahmad Sh. [<mailto:ahmad.shm@protonmail.com>]

Case 1:19-cv-01262-RGA Document 43-1 Filed 05/20/20 Page 7 of 85 PageID #: 366

Sent: Monday, December 23, 2019 2:58 PM

To: Stephen Ferguson <Stephen.Ferguson@hnbllc.com>; rhoy@MNAT.com; RSmith@MNAT.com

Subject: Re: DISH v. Serverlogy et al.

To whom it may concern.

Please read my declaration and statement below carefully:

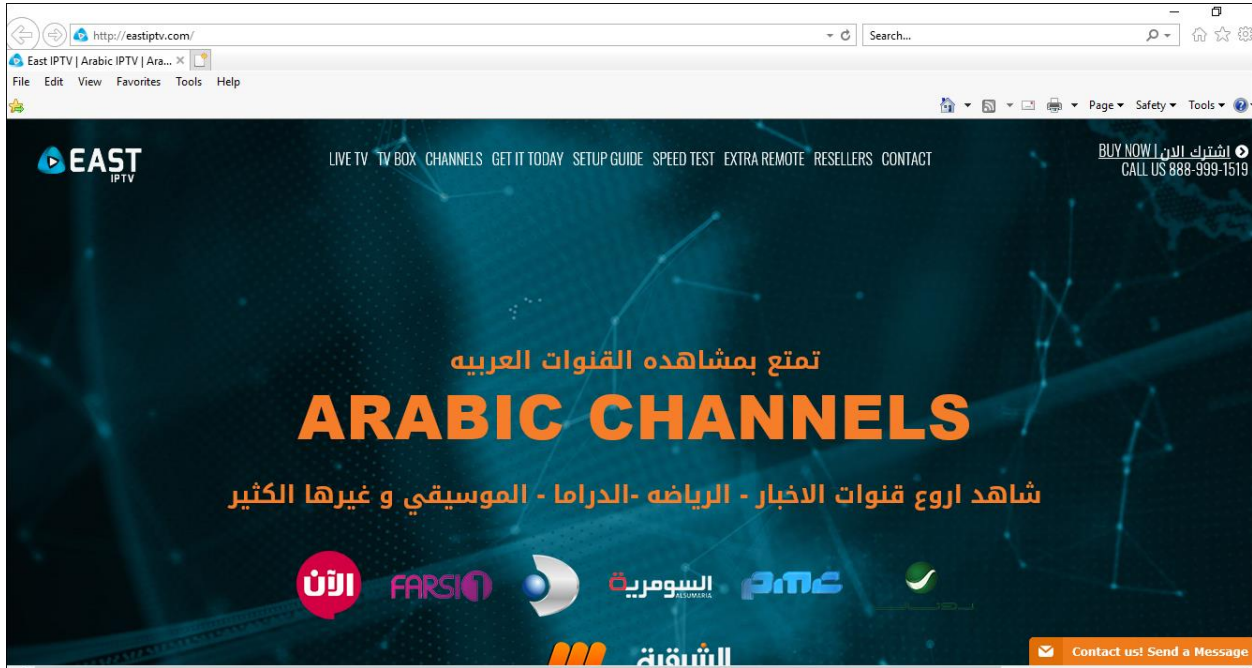
My name is not "Ahmad AL Shahman" and I do not own or operate "Serverlogy corporation" and/or "East IPTV" and/or any other parties mentioned in this lawsuit.

This email address does not represent the above mentioned parties or guarantee the delivery or reception of your documents/communications/information to any of the above parties in any way.

This also includes any previous documents/communications that might have been sent to this email address.

Please seek other methods to reach the above parties. it is your own legal responsibility to inform or not inform the court and any other parties in law about this declaration/statement.

EXHIBIT 3



KEY FEATURES



No Dish



WiFi Enabled



Fast Streaming



Near HD 1080p



Video On
Demand




No Contract

WE OFFER THE BEST AND FASTEST IP TV BOX!

Watch all of the FTA Arabic tv channels on your Arabic tv box and thousands of arabic movies and series, All Middle Eastern channels and other tv channels from around the world in HD on your Arabic iptv box without the need of a dish! Experience the entire spectrum of Arabic IPTV channels programming as its happening with up-to-date news, popular shows, sports, youtube and more!

- All FTA Arabic TV channels and Persian Channels Live, Video On Demand & Youtube.
- No Satellite Dish or Cable.
- No Contracts Required. Subscription included, renews at \$99/yr
- No Buffering, TV Channels And Youtube Maintained and Updated.
- Premium Broadcasting with Near HD Quality.

PACKED FULL OF AMAZING FEATURES



Built-in Wi-Fi Connector

Choose between connecting your Arabic IPTV Box to the internet via Wi-Fi (Wireless) or via Ethernet Cable.

Full Size Dedicated Remote

Browse TV channels, Add them to the Favorite and do much more with our Dedicated and Advanced Remote Control. East IPTV remote control can also be connected to your TV.

Near HD 1080P

Ethernet

Contact us



ARABIC IPTV BOX

High quality Free-to-Air Arabic TV Box Channels, Persian, Turkish, Kurdish and African Channels. Channels are broadcasted in near HD quality and only 5 Mbps+ internet speed is required.

Channels and Youtube videos buffering time is less than 3 seconds, Premium Super-Fast hardware and the latest software technologies are used to ensure the best performance for all customers.



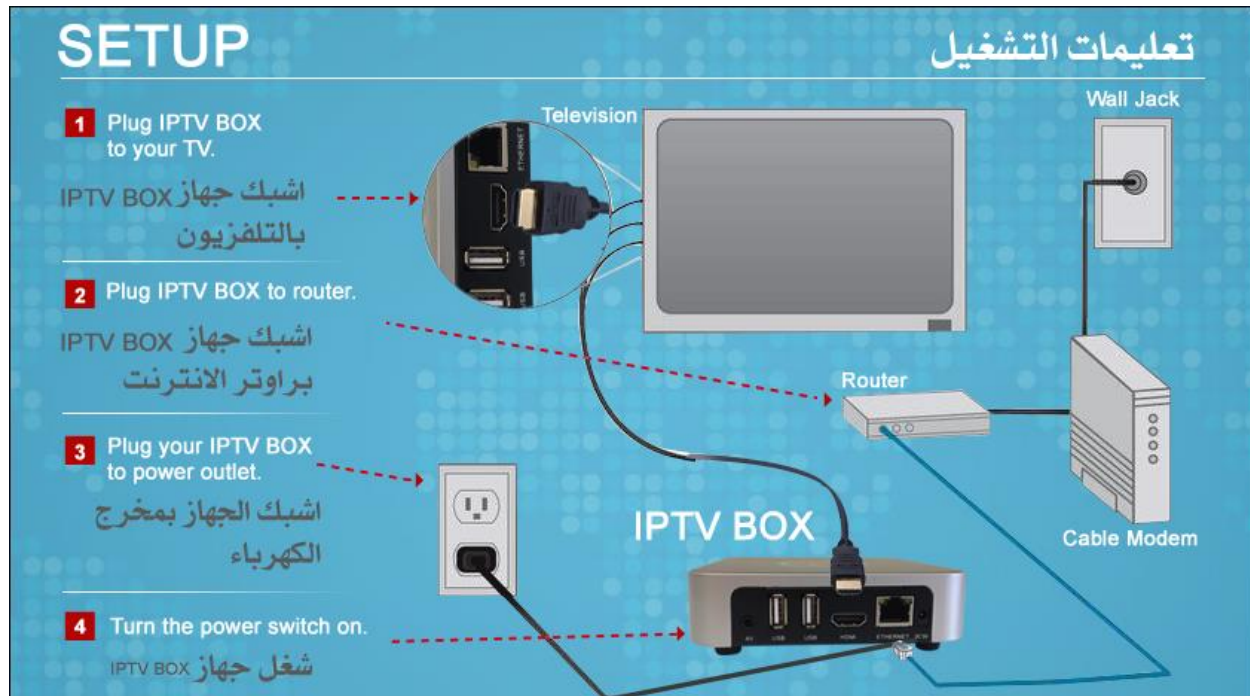
ALL TV CHANNELS INCLUDED!

WATCH LIVE STREAMING FREE-TO-AIR ARABIC TV CHANNELS AND YOUTUBE ON YOUR TV!



BUY NOW

- Amazing Free-to-Air, Arabic IPTV Channels from Middle East (Arabic Channels), Persian (Iran), Turkey, Africa, Kurdistan.
- Enjoy Best Selection of Free-to-Air Arabic IPTV Channels on your arabic tv box and also Music & Movies Channels Included in High Quality.
- Unlike other providers, Our Arabic IPTV Box plays stream buffering is less than 3 seconds, We use truly Premium Super-Fast hardware on our box and the latest software technologies to ensure the best performance for our customers.



We Speak Arabic/English/Persian
CALL US NOW
1-888-999-1519

© East IPTV | Do not copy us, All Rights Are Reserved and Protected against unauthorized copyright violations. The names, trademarks, and service marks of any listed networks and their programming belong to their respective owners, which neither sponsor nor are affiliated with East IPTV.

Return Policy: We want to make sure you are 100% satisfied with your purchase.

All returns must be made within 14 days of receiving your purchase from any reseller in new condition. 25% restocking fee might apply if the product is not in new condition. Shipping fee of 20 USD is not refundable.

By purchasing East IPTV Media Player Box from anywhere in the world you confirm that you've read and are agreeing to these terms and conditions.

Copyright Policy:

We respect the intellectual property rights of others. It is our policy to respond to any claim that content posted on the Service infringes on the copyright or other intellectual property rights ("Infringement") of any person or entity.

East IPTV does not hold any responsibility for third-party apps available thru the Android Media Player, none of the third-party apps are affiliated nor sponsored by East IPTV, as a user you are responsible of the usage of apps thru East IPTV Android Media Player. East IPTV do not stream, nor own equipment for streaming contents, We're not responsible for any videos streamed on youtube found in the youtube app thru our device nor any other app. declaration: east iptv does not provide products and/or services in the us region. By signing up or using the

East IPTV Android Media Player anywhere in the world, you confirm that you have read and agreed to these terms. If you are a copyright owner, or authorized on behalf of one, and you believe that the copyrighted work has been copied in a way that constitutes copyright infringement, please contact us with a detailed description of the alleged Infringement as detailed, under "DMCA Notice and Procedure for Copyright Infringement Claims | Articles.

Arabic TV Box

 [Contact us! Send a Message](#)

1

Contact East IPTV - Internet Explorer
https://eastiptv.com/contact.html

Contact East IPTV.

Drop us an e-mail or contact us at 1-888-999-1519. We reply to each email within 24 hours.

Please fill in the following form to contact us

* Your Name

* Email

* Phone

Department

* Your comments

* Are you human?
7 + 1 =

[REDACTED]
[REDACTED]
[REDACTED]

1



For companies who needs servers, Our servers are Customizable Fast



Secure & Reliable

East Media is having high security and power redundancy Your data will be secure with us.



Super Fast

With our ultra modern fast network and optical cables, your data will be transferred to end user in milliseconds.



Customer Support

We have a dedicated team of support for sales and support to help you in anytime. You can also chat with us.

More Features

You will get lot of features for your service on Eastern Marketing Solutions



We setup your service based on your needs

Each account is set up based your need, you can customize our solution to your choice.



Constant Backups

Your East Media saved contents are backed up each week as standard, with our backup integration. We use dedicated backup servers, providing fast & easy individual file rollback abilities.



GIT/SVN Support

Web Developers love using version control systems. All of our accounts can use GIT & SVN command line tools on our servers.



Install custom content deliver plugins on your account

We also offer tools to allow you to install popular content delivery plugins in one easy step. Upgrading your software is just as easy!



Flexibility

Use East Media Cloud with configurations of your choice or third-party equipment and solutions. Combine cloud and on-premises solutions to best suit your requirements



Latest content processing software

Our servers runs the latest stable and secure versions content delivery software. We also implement strict security and firewall rules protecting your contents 24/7.



Features Layout

A left aligned image and content with tick

Our solution to come with:

- ✓ 24x7 monitoring service to ensure your service is up.
- ✓ Weekly backup.
- ✓ Super Fast Bandwidth
- ✓ Free plugins installation
- ✓ Daily Security scanning
- ✓ SSD based hard drives

Testimonials

Kind words from our valuable customers



Great service and excellent uptime

James



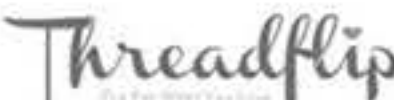
With their ultra modern servers and optical cables, your data will be transferred to end user in milliseconds.

Mariya



Their support fast and i am very happy so far.

Steven



Pricing

Tailored plans and pricing suits your needs

\$229

STANDARD BOX

Pay as you go

100GB

50GB Disk Space

Free Uptime monitoring

Up to 10 websites

Control panel

24/7 Support

\$249

PREMIUM BOX

Pay as you go

500GB

1TB Disk Space

Free Uptime monitoring

Up to 20 websites

Control panel

24/7 Support

\$299

ENTERPRISE BOX

Pay as you go

1TB

3TB Disk Space

Free Uptime monitoring

Up to 30 websites

Control panel

24/7 Support

Contact Us

We are ready to work with you please call us regarding your IT or Marketing and Distribution needs!

+7 9507427020

Contact Us:

Eastern Marketing Solutions

Phone: +79507427020

static map

Your Message

Send Message



Managed Server Hosting

We offer managed server hosting to make sure your servers are never down!



Secure & Reliable

Serverlogy servers are having high physical security and power redundancy Your data will be secure with us.



Super Fast

With our ultra modern fast network and optical cables, your data will be transfered to end user in milliseconds.



Customer Support

We have a dedicated team of support for sales and support to help you in anytime. You can also chat with us.

More Features

You will get lot of features for your Servers with SERVERLOGY SERVERS



Instant Account Setup

As soon as you make a successful payment via PayPal or Google Checkout, your Serverlogy Servers account will be activated immediately. You will then only need to ship us your servers and have us provide you with the servers.



Constant Backups

Your Serverlogy Servers dedicated servers are backed up 4 times a day as standard, with our backup integration. We use dedicated backup servers, providing fast & easy individual file rollback abilities.



GIT/SVN Support

Web Developers love using version control systems. All of our hosting accounts can use GIT & SVN command line tools on our servers. Simply request SSH access to get started.



Install Scripts for your websites

We also offer tools to allow you to install popular software such as Wordpress, Drupal, Joomla and Magento in one easy step. Upgrading your software is just as easy!



cPanel / Plesk Included

cPanel and Plesk come with each server you host with us. This makes life easy for you to do routine tasks such as setting up email addresses and managing MySQL databases.



Latest PHP & MySQL

Our network runs the latest stable and secure versions of PHP & MySQL. We also implement strict security and firewall rules protecting your website from unwanted visitors 24/7.



Features Layout

A left aligned image and content with tick

Every Colo Space that you lease with us come with:

- Up to 4U Space.
- Free MySQL Databases
- Free cPanel or Plesk
- Up to /27 Range of IPS (More Require Justification)
- Super Fast Bandwidth
- Web Secutity Tools

Testimonials

Kind words from our valuable customers



SERVERLOGY SERVERS servers are having high physical security and power redundancy Your data will be secure.

James, Envato



With their ultra modern servers and optical cables, your data will be transfered to end user in milliseconds.

Mariya, Activeden



Their support fast and i am very happy so far.

Steven, Microlancer



Pricing

Tailored plans and pricing suits your needs

\$90

STANDARD

Monthly Plan

- 4U Colo Space
- 100 GB Monthly Bandwidth
- Free cPanel or Plesk
- /27 IP Addresses
- Control panel
- 24/7 Support

\$150

STANDARD

Monthly Plan

- 2x 4U Colo Space
- 200 GB Monthly Bandwidth
- Free cPanel or Plesk
- /27 IP Addresses
- Control panel
- 24/7 Support

\$299

STANDARD

Monthly Plan

- 3x 4U Colo Space
- 500 GB Monthly Bandwidth
- Free cPanel or Plesk
- /27 IP Addresses
- Control panel
- 24/7 Support

\$399

STANDARD

Monthly Plan

- 4x 4U Colo Space
- 1TB Monthly Bandwidth
- Free cPanel or Plesk
- /27 IP Addresses
- Control panel
- 24/7 Support

Contact Us

Contact us so we can discuss your business needs and put a custom special quote for you!

Get In touch:

Full Name

Email ID

Mobile Number

Your Message

Send Message

CONTACT US

customersupport@serverlogy.com
sales@serverlogy.com

LIVE CHAT

Currently Busy

EXHIBIT 4



CERTIFICATION OF RECORD

I, Jessica Choi am employed by and am authorized to certify for Stripe, Inc. that the accompanying records for Case# 1:19-cv-01262-RGA are true and accurate copies maintained in the regular course and scope of business of my employer.

I certify under the laws of the State of California that the foregoing, including any attachments, is true and correct and that this certification is executed on December 4, 2019.

Best Wishes,

Jessica Choi

Jessica Choi
Legal Operations
Stripe, Inc.

account_id	acct_ [REDACTED] WIHA	acct_ [REDACTED] 2xnY
business_dba	HOSTSTORE.COM	THEMEPURE.COM
business_legal_name	Ahmad Al Shahman (Sole Prop)	iMedia Solutions Inc
phone_number	888-777-7590	619-866-8582
address_line1	null	null
address_line2	null	null
state	null	null
postal_code	null	null
url	http://hoststore.com	http://www.eastmedia.co
product_description	null	null
company_rep_first	Ahmad	Ahmad
company_rep_last	Al Shahman	Al Shahman
company_rep_dob	[1989-[REDACTED]]	[1989-[REDACTED]]
owner_email	info@hoststore.com	null

account_id		date_and_time	amount_cents	currency	issuing_bank	redacted_card_number	description
acct_		2016-03-12T08:05:08.767Z	200	usd	Bank of America, National Association	4815825iauQ3hritiHP5554	null
acct_		2016-03-12T18:56:35.74Z	200	usd	Bank of America, National Association	4815825iauQ3hritiHP5554	null
acct_		2016-03-12T19:01:23.56Z	200	usd	Bank of America, National Association	4815825iauQ3hritiHP5554	null
acct_		2016-03-12T19:02:17.928Z	200	usd	Bank of America, National Association	4815825iauQ3hritiHP5554	null
acct_		2016-03-13T00:59:34.517Z	19900	usd	Banque Saudi Fransi	496655mHLlgs5bvr2oN8644	null
acct_		2016-03-13T01:18:53.074Z	19900	usd	Bank of America, National Association	471724ayUndi2cl2hzd9152	null
acct_		2016-03-13T04:54:26.168Z	9999	usd	METABANK	516612wcvMDjdKzZceZ1912	null
acct_		2016-03-13T04:58:37.651Z	9999	usd	Bank of America - Consumer Credit	426428DJVRHDqTLDAEG7808	null
acct_		2016-03-17T02:16:20.678Z	9999	usd	BANK OF MONTREAL	552489IVWFjYC6LzZsN6807	null
acct_		2016-03-24T00:35:03.751Z	19900	usd	Bank of America, National Association	4744814OofRAJ6RZdNZ3148	null
acct_		2016-03-24T18:28:03.214Z	11900	usd	Wells Fargo Bank, National Association	434258sw629E2MNYZ3r7901	null
acct_		2016-03-26T16:38:00.026Z	11900	usd	Wells Fargo Bank, National Association	434256pP6hNhv0blo9G4842	null
acct_		2016-03-27T19:01:13.373Z	11900	usd	JPMorgan Chase Bank N.A.	426684KRQZQ3ORMIyGw0826	null
acct_		2016-03-28T21:58:26.32Z	11900	usd	null	601100mABwKkrJauYmz0298	null
acct_		2016-03-30T18:42:14.58Z	11900	usd	Arizona Federal Credit Union	448265WNN1T44rfxuR0707	null
acct_		2016-03-30T21:32:12.244Z	11900	usd	The Toronto-Dominion Bank	452001tO6XtgFperf647818	null
acct_		2016-04-02T04:47:46.744Z	11900	usd	JPMorgan Chase Bank N.A. - Debit	483312Z2UUb7JNY8Ww69876	null
acct_		2016-04-07T16:27:25.724Z	11900	usd	Bank of America - Consumer Credit	440066vuAfm0Qg3QG5k3015	null
acct_		2016-04-07T22:30:36.951Z	11900	usd	null	377481OEqialPQatQH09026	null
acct_		2016-04-08T05:26:19.088Z	11900	usd	Comenity Bank	412777Ctm4ul7GS9B562369	null
acct_		2016-04-08T21:39:11.754Z	13900	usd	CAPITAL ONE BANK (CANADA BRANCH)	5457563mpiLvYuLQfAZ9331	null
acct_		2016-04-09T23:24:35.135Z	11900	usd	Branch Banking and Trust Company	498879WP2OePE60QTLtI9383	null
acct_		2016-04-10T13:05:58.143Z	11900	usd	SEB KORT BANK AB	5275022ZTFyc8GJMc0l4214	null
acct_		2016-04-12T20:05:41.059Z	15000	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwl5995	null
acct_		2016-04-15T01:51:00.207Z	11900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178059b6CwOtOuGkrk6189	null
acct_		2016-04-17T15:43:23.561Z	11900	usd	null	379578uZWQuccptjsCH1005	null
acct_		2016-04-20T01:49:26.095Z	19900	usd	Bank of America - Consumer Credit	488893e8mW1s3TBvdM52445	null
acct_		2016-04-20T15:54:13.062Z	13000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-04-20T15:56:04.744Z	13000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-04-22T05:37:03.173Z	23900	usd	Banque Saudi Fransi	496655mHLlgs5bvr2oN8644	null
acct_		2016-04-27T22:54:00.313Z	23900	usd	Royal Bank of Canada	451223p0hpAh0pfxcIx6390	null
acct_		2016-04-30T00:02:29.976Z	19900	usd	Bank of America - Consumer Credit	426428G5zHVIqFa9TfQ9152	null
acct_		2016-05-02T01:56:19.954Z	21900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805sYU31wKmWvUvA9699	null
acct_		2016-05-02T01:57:39.579Z	21900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805sYU31wKmWvUvA9699	null
acct_		2016-05-03T15:26:25.187Z	21900	usd	JPMorgan Chase Bank N.A.	426684sfWWj77wJuakk3457	null
acct_		2016-05-11T03:11:57.074Z	21900	usd	JPMorgan Chase Bank N.A.	426684pol4urlNPFA567778	null
acct_		2016-05-11T18:41:49.438Z	23900	usd	Wells Fargo Bank, National Association	446540QfsIH3P7xsSF11875	null
acct_		2016-05-12T02:18:16.748Z	13000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-05-13T20:05:58.244Z	21900	usd	PNC Bank, National Association - Consumer Credit	448900SkScwqry9GE630220	null
acct_		2016-05-15T12:03:50.817Z	21900	usd	COMMONWEALTH BANK OF AUSTRALIA	5353184emTB8E8sixKDN5914	null
acct_		2016-05-17T08:40:54.773Z	23900	usd	Raiffeisenbank (Bulgaria) EAD	4143860w1hlyugGVZXA7163	null
acct_		2016-05-24T03:42:52.489Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-05-24T03:47:03.163Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-05-24T05:11:12.929Z	21900	usd	SYNCHRONY BANK	5243667ImPorbQizhnm7717	null
acct_		2016-05-26T16:24:49.955Z	23900	usd	CAPITAL ONE, NATIONAL ASSOCIATION	549944B1vNQOT7JBbXkN9894	null
acct_		2016-05-31T19:58:10.436Z	15000	usd	JPMorgan Chase Bank N.A.	41472057ZtyTTdMXVhi2315	null
acct_		2016-05-31T20:01:48.01Z	15000	usd	JPMorgan Chase Bank N.A.	41472057ZtyTTdMXVhi2315	null
acct_		2016-06-03T23:21:39.268Z	249	usd	PNC Bank, National Association	403491dGKXwzg1Zf4yu9145	null
acct_		2016-06-03T23:30:29.662Z	24900	usd	DNB Bank ASA	477124bH8yJwaGXrXvc9805	null
acct_		2016-06-04T06:06:00.348Z	24900	usd	Regions Bank	435546NF0LveepKD01U0834	null
acct_		2016-06-05T01:17:21.306Z	75000	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwl5995	null
acct_		2016-06-06T02:05:48.885Z	24900	usd	Bank of America, National Association	4815828jOYT4RcSpl7b3527	null
acct_		2016-06-06T21:11:34.105Z	24900	usd	null	379569Z7FgK2X3EaoiF1009	null
acct_		2016-06-08T06:14:56.1Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-06-08T06:16:19.289Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-06-08T06:17:04.611Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-06-08T06:17:46.226Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-06-08T21:03:29.287Z	22900	usd	Bank of America - Consumer Credit	440066OndQKXiIR6hzx3987	null
acct_		2016-06-09T09:11:12.031Z	24900	usd	POSTFINANCE AG	530826SrtLhJwMedqSA5729	null
acct_		2016-06-16T19:38:03.264Z	22900	usd	JPMorgan Chase Bank N.A.	4266844WknR36SLTLX12380	null
acct_		2016-06-22T23:14:38.049Z	27900	usd	PNC Bank, National Association	403491Eg2UYO9D7ZwHe2996	null
acct_		2016-06-22T23:19:41.874Z	750	usd	PNC Bank, National Association	403491dGKXwzg1Zf4yu9145	null
acct_		2016-06-22T23:20:19.344Z	75000	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805BviKNZmDDQUeV7365	null
acct_		2016-06-23T23:54:58.17Z	23900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805ilxHQ2FObFxTg9524	null
acct_		2016-07-11T20:43:46.216Z	19998	usd	JPMorgan Chase Bank N.A.	426684RnpV9mYWDNfhq1558	null
acct_		2016-07-13T20:47:11.017Z	75000	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805BviKNZmDDQUeV7365	null
acct_		2016-07-20T19:26:03.131Z	19999	usd	Wells Fargo Bank, National Association	446542FWPmAjv4lcsa43995	null
acct_		2016-07-21T04:32:48.019Z	19999	usd	Citibank, N.A.- Costco	410039X4tBMRHZGF8nA0660	null
acct_		2016-07-21T04:34:04.007Z	19999	usd	Citibank, N.A.- Costco	410039X4tBMRHZGF8nA0660	null
acct_		2016-07-22T12:59:06.055Z	19999	usd	The Toronto-Dominion Bank	452088ymjuPyFSMYkmk5916	null
acct_		2016-07-22T13:02:05.768Z	113995	usd	null	379187PiQhOZ7A7iJuW8105	null
acct_		2016-07-22T23:58:21.29Z	19999	usd	Sunrise Banks, National Association	448156Wl5TIWPqaBuye5096	null
acct_		2016-07-23T17:14:12.129Z	19999	usd	Wells Fargo Bank, National Association	434256L9JwckdxYLKOX1117	null
acct_		2016-07-24T00:30:08.028Z	19999	usd	Royal Bank of Canada	451015UzVjH2ht3fYmR8191	null
acct_		2016-07-24T09:45:39.528Z	19999	usd	Wells Fargo Bank, National Association	446540Om4Al4dmOJvLC9943	null
acct_		2016-07-24T14:05:47.518Z	19999	usd	Canadian Imperial Bank of Commerce	450110MFNI7UhU5KJea5731	null
acct_		2016-07-24T22:59:58.717Z	19999	usd	TD Bank, National Association	402944UgPZo4zv9YUvx4304	null
acct_		2016-07-25T04:37:47.792Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2016-07-25T04:38:40.759Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2016-07-27T01:07:00.095Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805CHXU3fJxGHC8C5520	null
acct_		2016-07-27T23:03:56.402Z	19999	usd	U.S. Bank National Association	419002xO6Lc0RXApbtZ3920	null
acct_		2016-08-01T18:17:46.483Z	15000	usd	SYNCHRONY BANK	521853XxT1MaPdcqwPx8839	null
acct_		2016-08-01T18:18:43.47Z	15000	usd	SYNCHRONY BANK	521853XxT1MaPdcqwPx8839	null
acct_		2016-08-10T20:58:11.867Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2016-08-10T21:00:26.479Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2016-08-11T01:43:23.225Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-08-12T02:15:57.523Z	19999	usd	TD Bank, National Association	4029440XtMBKG5QW7wH3813	null
acct_		2016-08-12T20:43:22.112Z	19999	usd	null	6011201MXfwjMFjuRhH5295	null
acct_		2016-08-12T21:44:38.483Z	19999	usd	null	379586cjfTZXHt3Lqkm1005	null
acct_		2016-08-13T01:10:07.167Z	17999	usd	JPMorgan Chase Bank N.A.	414740MgGNMjzVkl98G2648	null
acct_		2016-08-14T22:52:24.17Z	17999	usd	Bank of America - Consumer Credit	4400665IBkYoMfrU1B8036	null
acct_		2016-08-15T05:53:58.209Z	19999	usd	JPMorgan Chase Bank N.A.	4266849GuEWJMSFXqqa8411	null
acct_		2016-08-17T02:24:08.464Z	19999	usd	null	377229goYXqKOE1HzeG4005	null
acct_		2016-08-18T15:51:19.386Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2016-08-27T03:58:39.145Z	17999	usd	TD Bank, National Association	402944gAsUVcHgEfYWe0930	null
acct_		2016-08-29T01:58:20.084Z	19999	usd	Bank of America - Consumer Credit	440066gCOcl2HLMZWwb9374	null
acct_		2016-08-29T09:23:18.837Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null

acct		2xnY	2016-08-29T09:24:40.248Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-08-31T17:53:01.247Z	19999	usd	Bank of America - Consumer Credit	431305pSbpQ6ttB6FA3380	null
acct		2xnY	2016-09-02T03:01:25.429Z	19999	usd	Citibank, N.A.- Costco	410039X4tBMRHZGF8nA0660	null
acct		2xnY	2016-09-02T09:08:00.745Z	17999	usd	ING BANK N.V.	524886d97wjvwxw8Yu5081	null
acct		2xnY	2016-09-02T23:33:49.27Z	19999	usd	Wells Fargo Bank, National Association	473702O8HwTE3aUnsFG9970	null
acct		2xnY	2016-09-04T03:24:40.477Z	17999	usd	Bank of America - Consumer Credit	440066a66wMmXRhUE7r3456	null
acct		2xnY	2016-09-05T15:35:43.926Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805rCjtZdLx8ABgS7404	null
acct		2xnY	2016-09-06T03:46:57.931Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-09-06T03:47:51.762Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-09-06T05:24:55.635Z	19999	usd	null	3767346ynUHRTWwTjw93002	null
acct		2xnY	2016-09-06T22:33:18.434Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	475055Z7CGfE411uaKc0742	null
acct		2xnY	2016-09-07T00:22:14.939Z	19999	usd	Bank of America, National Association	481582EMH10LFUEJivM7093	null
acct		2xnY	2016-09-07T01:40:19.525Z	19999	usd	ROYAL BANK OF CANADA	541590tFdfINDX5t4vd5533	null
acct		2xnY	2016-09-09T01:41:05.332Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483314KZBwOCi558cdI7120	null
acct		2xnY	2016-09-10T16:43:33.175Z	19999	usd	Bank of America - Consumer Credit	488893jWpTETLeV4ew0585	null
acct		2xnY	2016-09-11T17:47:37.838Z	19999	usd	State Employees' Credit Union	43273983X5SP7pSGOTl0673	null
acct		2xnY	2016-09-14T02:48:40.963Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-09-20T02:38:58.667Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-09-21T03:12:05.763Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-09-21T03:12:55.166Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-09-25T00:19:04.874Z	19999	usd	Wells Fargo Bank, National Association	473702UjU3x8BP44CEf0156	null
acct		2xnY	2016-09-25T13:35:30.341Z	75000	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwI5995	null
acct		2xnY	2016-09-26T03:15:20.465Z	19999	usd	The Bancorp Bank	4847351ullqx1h63ZZN1044	null
acct		2xnY	2016-09-26T17:19:06.924Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-09-28T04:32:23.252Z	19999	usd	Wells Fargo Bank, National Association	442644ZsmhB9y0vD5w79265	null
acct		2xnY	2016-09-30T22:53:23.025Z	19999	usd	Bank of America, National Association	474472RsTclpHhjEg9H7304	null
acct		2xnY	2016-10-01T10:00:43.375Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	475055libK1T7KS97Ti5707	null
acct		2xnY	2016-10-02T02:25:41.181Z	17999	usd	null	37174883LYywh5Dw9q2017	null
acct		2xnY	2016-10-02T04:53:50.2Z	17999	usd	JPMorgan Chase Bank N.A.	4266847gkYPy5yz1eTp1204	null
acct		2xnY	2016-10-03T16:33:52.217Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-10-03T16:34:37.928Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-10-06T18:41:45.594Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	556719Ixdn3tRvdrV3x8887	null
acct		2xnY	2016-10-06T19:20:40.051Z	19999	usd	Wells Fargo Bank, National Association	434256VatfcfZkndM7U3456	null
acct		2xnY	2016-10-07T15:38:18.236Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-10-09T09:21:51.32Z	19999	usd	First Abu Dhabi Bank (PJSC)	434143GHECqO9qPw6Sh6052	null
acct		2xnY	2016-10-12T23:50:07.618Z	19999	usd	Wells Fargo Bank, National Association	473702O8HwTE3aUnsFG9970	null
acct		2xnY	2016-10-13T21:38:42.074Z	19999	usd	San Diego County Credit Union	423568x9LAvrsGdOTNN1202	null
acct		2xnY	2016-10-18T01:35:10.023Z	3850	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	549033AmPawRTvISqOu5966	null
acct		2xnY	2016-10-18T21:44:15.305Z	2000	usd	JPMorgan Chase Bank N.A. - Debit	442732caBDt7NtVbvxI8983	null
acct		2xnY	2016-10-19T17:09:49.204Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-10-19T17:10:47.252Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-10-20T10:07:09.093Z	19999	usd	Kuwait Finance House	400601Jc4Vj0xzt0j2V4267	null
acct		2xnY	2016-10-21T21:54:37.733Z	18999	usd	HUNTINGTON NATIONAL BANK	517546JH1zIRK6AXNdu0795	null
acct		2xnY	2016-10-24T16:56:44.557Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-10-24T16:58:54.145Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-10-25T00:52:01.885Z	2000	usd	JPMorgan Chase Bank N.A. - Debit	4867969EJfnE7Kjx44h2130	null
acct		2xnY	2016-10-25T01:30:08.113Z	19999	usd	The Toronto-Dominion Bank	452002IvT4bAlG4TjZq8336	null
acct		2xnY	2016-10-25T22:02:37.332Z	10000	usd	National Bank of Kuwait, S.A.K.	455015NhmngxUB4UYBQ7062	null
acct		2xnY	2016-10-28T20:12:03.383Z	2000	usd	MB Financial Bank, National Association	451440yOtgvygi03Vnl7489	null
acct		2xnY	2016-10-28T22:05:53.63Z	18999	usd	CITIBANK N.A.	546616qyDHEjJuvK29A7807	null
acct		2xnY	2016-10-30T06:37:26.978Z	19999	usd	Regions Bank	435546NF0LveepKD01U0834	null
acct		2xnY	2016-10-31T15:53:21.341Z	19999	usd	null	378518ABP9KAPMPUJ4j2008	null
acct		2xnY	2016-11-01T13:38:51.351Z	19999	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	523253WbMTVasw5mHtG3830	null
acct		2xnY	2016-11-01T18:34:21.749Z	2000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-11-02T23:21:11.47Z	19999	usd	Wells Fargo Bank, National Association	434257MUcm1hNBojHal1078	null
acct		2xnY	2016-11-05T17:46:17.26Z	19999	usd	CITIBANK, N.A.	546068vWGZsH8qsUalS0265	null
acct		2xnY	2016-11-05T23:39:05.475Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	475055Fag97t41LKs6U7693	null
acct		2xnY	2016-11-08T19:54:25.087Z	23000	usd	Capital One Bank (Usa), National Association	400344kE0tVUUbeEaZc5153	null
acct		2xnY	2016-11-08T22:02:21.607Z	2000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct		2xnY	2016-11-09T01:05:05.808Z	25000	usd	CITIBANK N.A.	546616FYJx8O6wnHIQ10600	null
acct		2xnY	2016-11-09T02:24:33.005Z	25000	usd	Navy Federal Credit Union	406095ceoYo4OEAIKIX6758	null
acct		2xnY	2016-11-09T18:00:41.374Z	2000	usd	Wells Fargo Bank, National Association	4465423q3dJaA32Prfx9055	null
acct		2xnY	2016-11-09T20:37:08.36Z	19999	usd	null	376771sDTuW2GJ8uVks2001	null
acct		2xnY	2016-11-10T00:02:54.615Z	25000	usd	JPMorgan Chase Bank N.A.	438857PWIThiOORAwHs1011	null
acct		2xnY	2016-11-10T00:55:24.758Z	25000	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805oU3OL178Uw7Cq0809	null
acct		2xnY	2016-11-10T03:44:57.602Z	22000	usd	null	377481Or0Iw5BIKOOcy9957	null
acct		2xnY	2016-11-11T01:41:29.005Z	25000	usd	BARCLAYS BANK DELAWARE	5199552GEmDYrfC80z26756	null
acct		2xnY	2016-11-11T04:17:44.636Z	30000	usd	Bank of America - Consumer Credit	440066MxWUATl8XJ8gB8748	null
acct		2xnY	2016-11-11T04:22:21.82Z	19999	usd	GREENSTATE CREDIT UNION	551263E4tu4Ysn0R55s5858	null
acct		2xnY	2016-11-11T11:29:13.562Z	19999	usd	Foreningen af Danske Kortudstedere F.M.B.A	457142pi4qZHPNCTs8q3784	null
acct		2xnY	2016-11-11T16:28:50.366Z	19999	usd	null	378518ABP9KAPMPUJ4j2008	null
acct		2xnY	2016-11-11T16:30:11.874Z	19999	usd	null	378518ABP9KAPMPUJ4j2008	null
acct		2xnY	2016-11-11T20:46:05.075Z	19999	usd	CITIBANK N.A.	542418Qr9NqZG0XkiXA7363	null
acct		2xnY	2016-11-12T17:40:33.751Z	2500	usd	JPMorgan Chase Bank N.A.	414740bWeXbJUOGwpnH9395	null
acct		2xnY	2016-11-13T02:19:39.876Z	40000	usd	CITIBANK N.A.	540385ZqC3D0F4qjFAJ0843	null
acct		2xnY	2016-11-13T04:11:37.552Z	18999	usd	Bank of America - Consumer Credit	440066bsmaBcytGSKfC6386	null
acct		2xnY	2016-11-13T18:54:37.525Z	9900	usd	JPMorgan Chase Bank N.A.	426684CJ1U6w8HlrESQ9623	null
acct		2xnY	2016-11-13T21:43:11.397Z	25000	usd	null	377274MnEaHskigRfIY5009	null
acct		2xnY	2016-11-14T01:06:00.742Z	25000	usd	null	372738Z3W21uwoBhWXs1006	null
acct		2xnY	2016-11-15T02:21:17.013Z	25000	usd	FIFTH THIRD BANK, THE	542432Imn9Ac9QMDDR31348	null
acct		2xnY	2016-11-16T21:18:07.096Z	19999	usd	Bank of America - Consumer Credit	4400662UhqINibf4rXc4373	null
acct		2xnY	2016-11-18T06:20:55.735Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805dEsZIGzab2NOV9186	null
acct		2xnY	2016-11-18T15:01:14.902Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805nGHLw2S4I4fxV7487	null
acct		2xnY	2016-11-20T19:32:56.03Z	19999	usd	Bank of America, National Association	43263068al6Ce4tJZEE8713	null
acct		2xnY	2016-11-20T22:33:22.667Z	24899	usd	The Toronto-Dominion Bank	452005RbJA8NRVPZrK57258	null
acct		2xnY	2016-11-20T23:45:18.07Z	25000	usd	CAPITAL ONE BANK (CANADA BRANCH)	5457567jPGUk8pjBXdb1954	null
acct		2xnY	2016-11-21T22:22:33.698Z	18999	usd	Wells Fargo Bank, National Association	446542TIE922re71zx14374	null
acct		2xnY	2016-11-22T21:59:14.278Z	28000	usd	Jovia Financial Federal Credit Union	470408AvhQiHC9rhFyz2513	null
acct		2xnY	2016-11-23T19:39:45.839Z	19999	usd	CITIBANK N.A.	542418CAHu1OdoZPAVR9400	null
acct		2xnY	2016-11-26T00:49:03.027Z	25000	usd	TCF National Bank	476164adCYwchJD2Nlt4525	null
acct		2xnY	2016-11-27T23:33:43.051Z	19999	usd	SYNCHRONY BANK	524366fTy5wksGOTgOQ8886	null
acct		2xnY	2016-11-28T16:26:12.128Z	15000	usd	Synchrony Bank	447994zAJZDMikcXY0k1020	null
acct		2xnY	2016-11-28T23:50:34.452Z	25000	usd	null	376760zXHawQdtW0jtn1000	null
acct		2xnY	2016-11-29T02:03:46.761Z	27000	usd	null	372724zMZ4BAOtSxxps1007	null
acct		2xnY	2016-11-30T02:39:19.691Z	25000	usd	Wells Fargo Bank, National Association	434256slgfeW1TWRqWw2428	null
acct		2xnY	2016-11-30T03:09:16.576Z	25000	usd	JPMorgan Chase Bank N.A. - Debit	4833161Baz5hZtNYSNo9121	null
acct		2xnY	2016-12-01T00:59:22.332Z	25000	usd	JPMorgan Chase Bank N.A.	4266844Gv7hwkLoymrh4450	null
acct		2xnY	2016-12-01T01:16:32.917Z	25000	usd	RENASANT BANK	529393cRtqSsaJvngsF8809	null

acct_		2xnY	2016-12-02T00:11:46.164Z	27000	usd	null	371244pGLX3B5RIGW271007	null
acct_		2xnY	2016-12-03T18:35:57.028Z	25000	usd	Wells Fargo Bank, National Association	473703HdGs061P2zlgJ3045	null
acct_		2xnY	2016-12-04T17:39:38.217Z	25000	usd	Citizens Bank, National Association	4427969KedH0fAGeHwV4861	null
acct_		2xnY	2016-12-04T18:44:20.322Z	24899	usd	Sparebanken Sor	431310WGV3Qn8vcAUgE9100	null
acct_		2xnY	2016-12-05T18:47:26.602Z	25000	usd	null	379642RoQCMkFadSSQP2006	null
acct_		2xnY	2016-12-05T23:42:57.437Z	23000	usd	JPMorgan Chase Bank N.A. - Debit	4282081coskACAlNywW9279	null
acct_		2xnY	2016-12-06T00:27:04.469Z	25000	usd	CITIBANK N.A.	526226WSr2HU0UANAkq1865	null
acct_		2xnY	2016-12-06T04:23:07.305Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2016-12-06T04:24:15.397Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2016-12-07T16:51:52.262Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2xnY	2016-12-07T16:55:01.4Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2xnY	2016-12-08T00:33:22.44Z	18999	usd	CITIZENS BANK, N.A.	5240387XkDkicQ5tkRC0490	null
acct_		2xnY	2016-12-08T00:37:55.451Z	25000	usd	SUNTRUST BANK	546540szhurqmy56Wq11968	null
acct_		2xnY	2016-12-09T01:38:03.023Z	25000	usd	U.S. Bank National Association-Credit	403784gf7PuGDmVJmuh6131	null
acct_		2xnY	2016-12-11T15:31:34.062Z	25000	usd	null	601100YRakDFbOzNibr0022	null
acct_		2xnY	2016-12-11T17:59:32.239Z	25000	usd	The Toronto-Dominion Bank	452085QPW1BM3bC8x1E2794	null
acct_		2xnY	2016-12-12T04:06:42.545Z	19999	usd	null	601100kvBPYbzTY1Rhq3074	null
acct_		2xnY	2016-12-13T03:07:51.139Z	25000	usd	null	601100U4d2Cix5GEj2U5257	null
acct_		2xnY	2016-12-13T03:58:55.252Z	19999	usd	Bank of America - Consumer Credit	414737oDlnReq7wvcHJ3152	null
acct_		2xnY	2016-12-13T04:49:19.946Z	19999	usd	Bank of America - Consumer Credit	440066Zxj3PDvUjga6l7198	null
acct_		2xnY	2016-12-13T21:35:01.706Z	25000	usd	The Bancorp Bank	411192oC12eaNsfTvKo4033	null
acct_		2xnY	2016-12-14T02:34:57.706Z	25000	usd	null	372725nba4hG1PJ9Kvt1008	null
acct_		2xnY	2016-12-14T08:58:34.205Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805m1IaHKCGOtUEa0307	null
acct_		2xnY	2016-12-14T20:13:55.05Z	25000	usd	HSBC BANK USA, NATIONAL ASSOCIATION	521332YlrhBdnxZAI5e9868	null
acct_		2xnY	2016-12-15T01:15:08.909Z	65000	usd	SYNCHRONY BANK	521333V5lUu2DaStTnP8287	null
acct_		2xnY	2016-12-15T06:31:51.719Z	19999	usd	PNC Bank, National Association	443044kSym49hcaEj3s2476	null
acct_		2xnY	2016-12-15T19:07:27.284Z	291700	usd	null	376740c2GE7BbAKUKAZ6003	null
acct_		2xnY	2016-12-15T21:10:01.474Z	25000	usd	Bank of America, National Association	4635764niVNxriAN9QH2085	null
acct_		2xnY	2016-12-16T16:52:40.349Z	19999	usd	U.S. Bank National Association-Credit	4798532VUsImHsTsODk8600	null
acct_		2xnY	2016-12-17T01:54:27.743Z	19999	usd	Citibank, N.A.- Costco	410039yWgcISjXCEa1y5752	null
acct_		2xnY	2016-12-17T02:51:54.318Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2xnY	2016-12-17T19:49:30.561Z	25000	usd	null	377260ybtzJH1zS5kGh6000	null
acct_		2xnY	2016-12-17T20:38:39.718Z	19999	usd	Banco de Fomento SARL	458286fQUIB47Rd1gON7907	null
acct_		2xnY	2016-12-18T02:00:12.848Z	28000	usd	JPMorgan Chase Bank N.A. - Debit	456331h8WMZlmtGY4qr1905	null
acct_		2xnY	2016-12-18T19:41:43.954Z	25000	usd	null	372897acZYDuxLCLTwt1007	null
acct_		2xnY	2016-12-20T00:07:58.024Z	25000	usd	M&T Bank	4258084UpuWvvvpDrcO0835	null
acct_		2xnY	2016-12-21T18:34:46.995Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2xnY	2016-12-21T18:35:58.158Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2xnY	2016-12-22T05:54:33.931Z	19999	usd	Bank of America - Consumer Credit	414737Mijhsx1zfjDLm4813	null
acct_		2xnY	2016-12-22T17:00:34.967Z	25000	usd	JPMorgan Chase Bank N.A.	426684y2i5MecJYQuwy3387	null
acct_		2xnY	2016-12-22T21:57:10.435Z	19999	usd	CITIBANK N.A.	542418zyklR9ZC4Mmlv9633	null
acct_		2xnY	2016-12-23T05:48:16.564Z	75000	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwI5995	null
acct_		2xnY	2016-12-24T00:50:09.66Z	25000	usd	Wells Fargo Bank, National Association	473702RkY8MT90LAjsV6352	null
acct_		2xnY	2016-12-25T21:20:29.177Z	25000	usd	JPMorgan Chase Bank N.A. - Debit	473622PS88RWB52IxYM5810	null
acct_		2xnY	2016-12-26T21:37:45.541Z	25000	usd	null	379591E5o4P23Qs95wq2004	null
acct_		2xnY	2016-12-27T21:08:53.893Z	25000	usd	Bank of America - Consumer Credit	440066nJWJulhQJtzvH8127	null
acct_		2xnY	2016-12-28T01:05:33.232Z	25000	usd	Wells Fargo Bank, National Association	446542rlfnVBiRdoVXe1588	null
acct_		2xnY	2016-12-29T01:59:27.406Z	19999	usd	null	601100S18L2kpy5QH8R8613	null
acct_		2xnY	2016-12-29T20:56:49.637Z	25000	usd	Synchrony Bank	4479937vnRlflM8AdF36900	null
acct_		2xnY	2016-12-31T01:28:54.056Z	25000	usd	TCF National Bank	4761643zBxXWPT7l4s70271	null
acct_		2xnY	2016-12-31T15:43:45.636Z	19999	usd	Wells Fargo Bank, National Association	473702RDJxOL7FJqJs7265	null
acct_		2xnY	2017-01-01T00:39:47.747Z	19999	usd	JPMorgan Chase Bank N.A.	46401880i6FAAWYsW8e0420	null
acct_		2xnY	2017-01-01T20:54:19.17Z	24899	usd	HSBC UK Bank plc	454638aEOtmpsLiZzvH2757	null
acct_		2xnY	2017-01-03T03:11:38.369Z	25000	usd	CAPITAL ONE BANK (CANADA BRANCH)	5160750iGSUDLTjJB5B1152	null
acct_		2xnY	2017-01-03T21:35:18.687Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-01-04T19:08:47.401Z	26500	usd	JPMorgan Chase Bank N.A. - Debit	442732Bdl2UfefWCqNI0075	null
acct_		2xnY	2017-01-04T19:41:26.929Z	19999	usd	Wells Fargo Bank, National Association	4426443CTKs4XibKcgE4442	null
acct_		2xnY	2017-01-04T22:01:27.208Z	26500	usd	Bank of America, National Association	463588wf6Fs10lpvL6r2684	null
acct_		2xnY	2017-01-06T17:53:49.347Z	19699	usd	JPMorgan Chase Bank N.A.	414720PnoqUPeHqzzLG1232	null
acct_		2xnY	2017-01-08T19:30:10.907Z	26500	usd	PNC Bank, National Association - Consumer Credit	448915i1S30Drg58Pny0061	null
acct_		2xnY	2017-01-09T23:27:45.57Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	4207679flkKMkrn1UGw6517	null
acct_		2xnY	2017-01-09T23:38:01.167Z	30000	usd	null	379578bCBI2LEtykPH1009	null
acct_		2xnY	2017-01-10T02:53:13.718Z	47450	usd	SUMITOMO MITSUI CARD COMPANY,	530232gy7WUub4hjQlqS0750	null
acct_		2xnY	2017-01-10T04:55:41.493Z	19999	usd	Wells Fargo Bank, National Association	434256YpCQyDevx50MQ2447	null
acct_		2xnY	2017-01-10T18:32:22.512Z	19699	usd	Bank of America, National Association	4635774QlqHFXV2FKGG1769	null
acct_		2xnY	2017-01-10T23:02:54.937Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-01-11T03:56:55.492Z	19999	usd	null	372741X11QfLGRwmaYQ4186	null
acct_		2xnY	2017-01-11T21:37:12.53Z	19999	usd	Bank of America - Consumer Credit	440066zG8Sq52xx6S2b4285	null
acct_		2xnY	2017-01-12T02:36:16.242Z	26500	usd	The Toronto-Dominion Bank	452085QPW1BM3bC8x1E2794	null
acct_		2xnY	2017-01-12T15:17:23Z	9100	usd	null	3712963I8MzRURaOGed1836	null
acct_		2xnY	2017-01-12T18:42:28.281Z	26500	usd	Wells Fargo Bank, National Association	446542btuA15l7oiF566746	null
acct_		2xnY	2017-01-13T09:50:43.107Z	1600	usd	Bank of America, National Association	481588eJdKgIM9zRoeE9394	null
acct_		2xnY	2017-01-15T16:58:41.303Z	26500	usd	PNC Bank, National Association	443045L9H1WDMVaZykD7656	null
acct_		2xnY	2017-01-15T19:46:46.274Z	26500	usd	Capital One Bank (Usa), National Association	400344VEnbKSQm6R6NG3865	null
acct_		2xnY	2017-01-16T00:11:05.859Z	30000	usd	BANK OF MONTREAL	519123ohG3zExWpxYio8298	null
acct_		2xnY	2017-01-16T00:13:57.194Z	27000	usd	null	6011004oSyT5moOUebn6445	null
acct_		2xnY	2017-01-16T20:21:34.711Z	2200	usd	Wells Fargo Bank, National Association	446542TIE922re71zx14374	null
acct_		2xnY	2017-01-17T22:53:02.273Z	27000	usd	Citibank, National Association - Consumer	414729L3XEthcrxP7G3533	null
acct_		2xnY	2017-01-18T22:19:20.639Z	15000	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-01-19T01:28:17.542Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct_		2xnY	2017-01-19T01:30:23.921Z	19999	usd	null	3767400Fzx0Wjn4q8p42232	null
acct_		2xnY	2017-01-19T02:26:27.783Z	30000	usd	Royal Bank of Canada	451401EMoBHbnPqCVnS5613	null
acct_		2xnY	2017-01-22T21:49:06.074Z	26500	usd	CITIBANK N.A.	542418VfFxnVjZfBgXp5613	null
acct_		2xnY	2017-01-23T01:01:47.29Z	47450	usd	SUMITOMO MITSUI CARD COMPANY,	530232gy7WUub4hjQlqS0750	null
acct_		2xnY	2017-01-23T02:56:58.377Z	25000	usd	null	37254902vgiYINPjYlv1000	null
acct_		2xnY	2017-01-24T00:44:13Z	26500	usd	Canadian Imperial Bank of Commerce	4506444cGpTnti4lyPZ6408	null
acct_		2xnY	2017-01-24T03:53:41.269Z	19999	usd	TD Bank, National Association	401777lfs5YQYCK8vBD7600	null
acct_		2xnY	2017-01-24T20:15:01.826Z	19999	usd	Citibank, N.A.- Costco	410039X4tBMRHZGF8nA0660	null
acct_		2xnY	2017-01-25T01:25:05.979Z	28000	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5458008TvwfRgTaxaVH4250	null
acct_		2xnY	2017-01-25T23:10:15.262Z	26500	usd	The Toronto-Dominion Bank	472409tvU2XclmyLIUO2287	null
acct_		2xnY	2017-01-25T23:42:07.734Z	19999	usd	CITIBANK N.A.	542418BF964rXEJyjna3774	null
acct_		2xnY	2017-01-27T01:16:20.505Z	26500	usd	The Bank of Nova Scotia	4535100NKeuwnkMPiXL2033	null
acct_		2xnY	2017-01-27T15:37:14.556Z	3900	usd	Canadian Imperial Bank of Commerce	450644Ig7ZF991tXTJ37373	null
acct_		2xnY	2017-01-28T19:59:33.072Z	26500	usd	JPMorgan Chase Bank N.A.	426684nldxLFYPDAjB4278	null
acct_		2xnY	2017-01-29T01:04:02.023Z	25000	usd	Arab National Bank	4550351ByiZjaDuFCX54331	null
acct_		2xnY	2017-01-29T18:36:38.628Z	26500	usd	The Toronto-Dominion Bank	452001dp2Tf8zJJCDA6782	null
acct_		2xnY	2017-01-29T21:20:27.451Z	26500	usd	PNC Bank, National Association	443051CPWrrJAFrHEgql7112	null
acct_		2xnY	2017-01-30T13:38:39.288Z	9100	usd	null	371296HI25XUWEbK07w1968	null

acct_	2xnY	2017-02-01T17:01:59.134Z	26500	usd	FEDERATION DES CAISSES DESJARDINS DU QUEBEC	559822T5R0N88V6VRmu1019	null
acct_	2xnY	2017-02-03T21:43:58.059Z	19999	usd	null	371380MsgqLep8gxgS94004	null
acct_	2xnY	2017-02-05T07:08:01.416Z	2500	usd	Citibank, N.A.- Costco	410039X4tBMRHZGF8nA0660	null
acct_	2xnY	2017-02-05T08:18:07.686Z	19699	usd	Bank of America, National Association	481582ZJnJeKNgzZUoL5819	null
acct_	2xnY	2017-02-05T09:13:29.635Z	19999	usd	Bank of America, National Association	481582L4SiHEp9ZrFzr5689	null
acct_	2xnY	2017-02-05T15:40:35.757Z	19999	usd	NATIONAL BANK OF KUWAIT (S.A.K.)	552277NJ3PcQH2QLuRx6754	null
acct_	2xnY	2017-02-06T07:41:20.711Z	14500	usd	Bank of America, National Association	481588eJdKgIM9zRoeE9394	null
acct_	2xnY	2017-02-07T20:59:18.815Z	25000	usd	Bank of America - Consumer Credit	426451yNVbdHIUKBosX2082	null
acct_	2xnY	2017-02-07T21:09:50.66Z	24899	usd	SWEDBANK AB	5545017LlaCDyyaZZyB9669	null
acct_	2xnY	2017-02-08T23:04:42.011Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531257bElzBTqaGJCDDZ4651	null
acct_	2xnY	2017-02-09T14:25:54.624Z	2500	usd	Bank of America, National Association	411776g4aAqxvudVGDC8430	null
acct_	2xnY	2017-02-12T21:55:48.959Z	27500	usd	Arvest Bank	491802mIH2Y2QKiu6poi0075	null
acct_	2xnY	2017-02-13T21:58:24.013Z	25000	usd	JACK HENRY & ASSOCIATES	533462UXwQWb3z35DMx3022	null
acct_	2xnY	2017-02-14T02:04:18.108Z	19999	usd	Bank of America - Consumer Credit	440066be30IUEhPFIGW1979	null
acct_	2xnY	2017-02-14T03:08:10.808Z	27500	usd	Bank of America, National Association	474478tq61DsXSzglyl1235	null
acct_	2xnY	2017-02-14T03:16:03.013Z	27500	usd	null	379780I04L7WAEv3aHh1002	null
acct_	2xnY	2017-02-14T08:00:19.949Z	19999	usd	null	371587JQEi8PX0RU7x72008	null
acct_	2xnY	2017-02-14T20:01:57.615Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805fHBPRjWXLxoCe1737	null
acct_	2xnY	2017-02-15T18:59:06.886Z	19999	usd	PNC Bank, National Association - Consumer Credit	448915GpKNol3ITum3x4200	null
acct_	2xnY	2017-02-16T22:46:21.376Z	30000	usd	CITIBANK N.A.	546616OWXcEBQFA4x292813	null
acct_	2xnY	2017-02-16T23:25:59.177Z	26500	usd	JPMorgan Chase Bank N.A.	414720mBco6InC0N7ab5818	null
acct_	2xnY	2017-02-17T04:26:06.218Z	19999	usd	Wells Fargo Bank, National Association	434256UjiFMCHJw7im54038	null
acct_	2xnY	2017-02-19T01:10:11.123Z	9900	usd	Commerce Bancshares, Inc.	4412513Y18EpjzFsL8W8217	null
acct_	2xnY	2017-02-19T01:16:37.095Z	25000	usd	null	372738Z3W21uwoBhWXs1006	null
acct_	2xnY	2017-02-19T12:41:08.076Z	24899	usd	GULF BANK K.S.C., THE	544675HNG3PbiZb6LK74006	null
acct_	2xnY	2017-02-20T00:20:58.532Z	19999	usd	CITIBANK N.A.	558828k0cCndD23YCi48517	null
acct_	2xnY	2017-02-20T01:43:36.804Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483313zW1LPDQ1wynwD4300	null
acct_	2xnY	2017-02-20T19:11:13.677Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	529149o9CJR0T5PWda31622	null
acct_	2xnY	2017-02-21T02:00:23.595Z	27500	usd	Bank of America - Consumer Credit	440066S43umh2ka1nF7612	null
acct_	2xnY	2017-02-21T18:55:23.891Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483313YZSsYRKfHbRk85956	null
acct_	2xnY	2017-02-21T22:11:31.648Z	27500	usd	null	372722wO8kpqFhFd5nd1047	null
acct_	2xnY	2017-02-22T16:03:26.138Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805bb8Am8J0m2V2K1008	null
acct_	2xnY	2017-02-22T16:41:20.158Z	145000	usd	PREPAID FINANCIAL SERVICES LTD	529565vml8Ec2CYvZ5P6830	null
acct_	2xnY	2017-02-23T19:17:01.43Z	19999	usd	Wells Fargo Bank, National Association	446542eGCwn1YHeSdQ38993	null
acct_	2xnY	2017-02-23T22:08:45.398Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-02-23T22:49:17.341Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-02-24T02:26:39.541Z	18999	usd	Bank of America, National Association	481582k3wW312myuuf49344	null
acct_	2xnY	2017-02-24T14:33:05.766Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5312603Wk5dbCq0xirB6673	null
acct_	2xnY	2017-02-25T19:47:10.844Z	27500	usd	Canadian Imperial Bank of Commerce	450644RVzwoWrmOr6y6d6200	null
acct_	2xnY	2017-02-27T00:19:24.228Z	27500	usd	null	379581jekWqks9vV8K42003	null
acct_	2xnY	2017-02-27T03:06:12.041Z	2500	usd	null	376656NfSWJsuFDjs04416	null
acct_	2xnY	2017-02-27T18:00:16.917Z	9900	usd	Alinma Bank	428672aJ0stz6DKtj588732	null
acct_	2xnY	2017-02-27T23:22:02.741Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-02-27T23:26:48.986Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-02-28T23:17:42.063Z	27500	usd	The Bank of Nova Scotia	453737IHxJG1GgBH7i95014	null
acct_	2xnY	2017-03-01T19:45:06.692Z	39998	usd	REPUBLIC BANK & TRUST COMPANY	546196CX8yuz042Y0HK3285	null
acct_	2xnY	2017-03-02T00:52:42.97Z	2500	usd	Bank of America, National Association	4117733ewJT9IzAtGYu4229	null
acct_	2xnY	2017-03-02T00:57:28.535Z	27500	usd	CHASE BANK USA, N.A.	546604XZGqitkdPw615205	null
acct_	2xnY	2017-03-02T02:34:48.53Z	27500	usd	American Savings Bank, FSB	414580eV9LTZwtu6ymC9277	null
acct_	2xnY	2017-03-02T22:49:27.655Z	27500	usd	ROYAL BANK OF CANADA	541590tsermVUIqs5MQ2175	null
acct_	2xnY	2017-03-03T13:17:03.714Z	2500	usd	null	377279TrP6p1Pg2Yp5z1008	null
acct_	2xnY	2017-03-04T14:09:35.396Z	27500	usd	CITIBANK N.A.	526226h53077yz4yzE6M7607	null
acct_	2xnY	2017-03-04T16:25:27.507Z	2500	usd	CITIBANK N.A.	5424182G33pp646UCiv2103	null
acct_	2xnY	2017-03-04T22:09:34.28Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	529149o9CJR0T5PWda31622	null
acct_	2xnY	2017-03-04T23:45:29.134Z	27500	usd	JPMorgan Chase Bank N.A.	414720VkhsluEpAOXh5777	null
acct_	2xnY	2017-03-07T12:04:56.779Z	19999	usd	Bank of America - Consumer Credit	440066jryQuX9ZSO1n53883	null
acct_	2xnY	2017-03-08T00:17:45.483Z	25000	usd	null	372738Z3W21uwoBhWXs1006	null
acct_	2xnY	2017-03-08T08:35:20.1Z	9900	usd	Bank of America, National Association	430594IVCNyUXVIUPSD4084	null
acct_	2xnY	2017-03-08T22:09:05.6Z	27500	usd	TD Bank, National Association	402944GXmXG5VMWDr385799	null
acct_	2xnY	2017-03-09T00:06:20.197Z	27500	usd	The Bank of Nova Scotia	453801yTG2EsifkT7OP6032	null
acct_	2xnY	2017-03-09T01:23:38.463Z	19999	usd	Capital One Bank (Usa), National Association	4663092uQeyjouTTZND4966	null
acct_	2xnY	2017-03-09T17:18:46.625Z	19999	usd	Bank of America - Consumer Credit	440066naY2bk2h1844X2602	null
acct_	2xnY	2017-03-09T17:42:17.887Z	18999	usd	null	377229goYXqKOE1HzeG4005	null
acct_	2xnY	2017-03-09T23:10:52.735Z	27500	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075sIB2AJwTXnykq2749	null
acct_	2xnY	2017-03-10T14:00:53.246Z	9100	usd	null	371296mrw5Jd0NMX9bl2545	null
acct_	2xnY	2017-03-11T04:29:42.15Z	19999	usd	Bank of America - Consumer Credit	440066p6bEqPtVJfTpb5023	null
acct_	2xnY	2017-03-11T14:34:51.809Z	2500	usd	JPMorgan Chase Bank N.A.	426684AL2pIkPJUKOCA2326	null
acct_	2xnY	2017-03-11T17:48:54.622Z	39998	usd	Capital One Bank (Usa), National Association	415417hBMUOnBQWifD5754	null
acct_	2xnY	2017-03-11T23:24:43.779Z	27500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	529115jG3VksKzIvA8wW0462	null
acct_	2xnY	2017-03-12T00:09:36.123Z	27500	usd	ROYAL BANK OF CANADA	54159000peOeXpRNU3u3024	null
acct_	2xnY	2017-03-12T22:38:39.429Z	19999	usd	TCF National Bank	447971OMumTBckGetXq7168	null
acct_	2xnY	2017-03-13T02:27:22.907Z	27500	usd	JPMorgan Chase Bank N.A. - Debit	4833124Ni6IbrWPXcJ30744	null
acct_	2xnY	2017-03-13T20:05:42.049Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-03-14T00:48:57.039Z	27500	usd	JPMorgan Chase Bank N.A.	4266846aBKz731ZbQt92897	null
acct_	2xnY	2017-03-14T19:33:41.547Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-03-14T20:59:21.938Z	10895	usd	St. George Bank Limited	423954OBriZusip8Ov16422	null
acct_	2xnY	2017-03-14T21:32:03.83Z	27500	usd	null	372125Lv1NChMneUXrZ4003	null
acct_	2xnY	2017-03-14T22:38:33.394Z	25000	usd	null	372527rSlDW41H3Vcvi4009	null
acct_	2xnY	2017-03-15T00:26:05.905Z	27500	usd	U.S. Bank National Association-Credit	403784TM9qaBoausmgN2068	null
acct_	2xnY	2017-03-15T01:25:52.476Z	19999	usd	Bank of America, National Association	4117708ShS9XtTFVYyQ6006	null
acct_	2xnY	2017-03-15T14:29:38.226Z	9100	usd	null	371296O9pjzarsRXZIN2990	null
acct_	2xnY	2017-03-16T05:07:29.62Z	27500	usd	Bank of America, National Association	411770mGgjQEEGwwJQp6054	null
acct_	2xnY	2017-03-16T22:24:05.283Z	27500	usd	ROYAL BANK OF CANADA	5415908WNBsKxNVwXDH7961	null
acct_	2xnY	2017-03-16T22:30:17.496Z	27500	usd	ROYAL BANK OF CANADA	541590Sdv5YDWWrc49R1831	null
acct_	2xnY	2017-03-17T04:16:44.947Z	10000	usd	KENNEBUNK SAVINGS BANK	545961jE7n7sPNLTdx9908	null
acct_	2xnY	2017-03-17T04:20:49.331Z	21200	usd	KENNEBUNK SAVINGS BANK	545961jE7n7sPNLTdx9908	null
acct_	2xnY	2017-03-17T12:26:07.621Z	1000	usd	KENNEBUNK SAVINGS BANK	545961jE7n7sPNLTdx9908	null
acct_	2xnY	2017-03-17T19:44:01.607Z	5000	usd	Resource One Credit Union	4456496ePsEHLVb3oZn4568	null
acct_	2xnY	2017-03-17T19:50:19.338Z	1000	usd	Resource One Credit Union	4456496ePsEHLVb3oZn4568	null
acct_	2xnY	2017-03-17T20:08:08.202Z	2000	usd	Resource One Credit Union	4456496ePsEHLVb3oZn4568	null
acct_	2xnY	2017-03-17T23:17:47.746Z	1000	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	534875NesvRiGIL51V4222	null
acct_	2xnY	2017-03-18T23:28:43.987Z	19999	usd	null	601100Ea6yEKYwm5gBK5778	null
acct_	2xnY	2017-03-19T03:40:23.321Z	19999	usd	Branch Banking and Trust Company	410894oC1TXg7CLNRGk8285	null
acct_	2xnY	2017-03-20T18:17:45.239Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_	2xnY	2017-03-21T19:06:25.068Z	25000	usd	null	378264m4QKtFLRErUez7008	null
acct_	2xnY	2017-03-21T23:11:34.568Z	19999	usd	Bank of America - Consumer Credit	440066qZghMMWSS8ktv5048	null
acct_	2xnY	2017-03-22T12:19:20.244Z	27500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805zQ9GiDbR483CX2311	null
acct_	2xnY	2017-03-22T13:19:27.822Z	19999	usd	Wells Fargo Bank, National Association	473702O8HwTE3aUnsFG9970	null

acct_		2xnY	2017-03-22T21:10:06.687Z	27500	usd	TD Bank, National Association	4029440WcpIMurXyJJs6204	null
acct_		2xnY	2017-03-23T01:57:56.802Z	19999	usd	TCF National Bank	447973bZLKqptqJHknb1564	null
acct_		2xnY	2017-03-23T11:30:47.17Z	26500	usd	U.S. Bank National Association	480209KvobPK15smEc28870	null
acct_		2xnY	2017-03-23T21:17:33.184Z	19999	usd	CITIBANK N.A.	546616OSE142MMg6Mgw5062	null
acct_		2xnY	2017-03-24T04:21:10.298Z	19999	usd	Wells Fargo Bank, National Association	44654274bLRGM3xFrbo3032	null
acct_		2xnY	2017-03-26T02:21:39.579Z	27500	usd	TD Bank, National Association	483950MexsfuD6adc40362	null
acct_		2xnY	2017-03-26T03:14:29.609Z	25000	usd	Wells Fargo Bank, National Association	446542Czou0C7Ml8Gq96085	null
acct_		2xnY	2017-03-27T03:49:15.812Z	19999	usd	null	3721713Gr1XhleJlJz64008	null
acct_		2xnY	2017-03-28T02:41:33.543Z	24899	usd	null	3761048vwt5D3ZDJaKZ1007	null
acct_		2xnY	2017-03-28T05:52:03.86Z	19999	usd	Bank of America, National Association	4815829GWh6ck6K0cih9341	null
acct_		2xnY	2017-03-28T08:48:16.685Z	39998	usd	Bank of America, National Association	474488Hp3C3N2S2iDeE5329	null
acct_		2xnY	2017-03-28T21:15:10.962Z	25000	usd	CITIBANK N.A.	542418OnSmQURnmluPP1179	null
acct_		2xnY	2017-03-28T23:14:25.301Z	50000	usd	JPMorgan Chase Bank N.A. - Debit	420767UHokx63byL5Mw3398	null
acct_		2xnY	2017-03-29T10:32:13.977Z	10895	usd	JPMorgan Chase Bank N.A.	4147207Ynany3QrGLQu1461	null
acct_		2xnY	2017-03-29T22:28:45.736Z	19999	usd	TD Bank, National Association	483950YOb4bwMR5qp7Y0184	null
acct_		2xnY	2017-03-29T22:30:51.122Z	25000	usd	Bank of America - Consumer Credit	4400664SSrXv0NuvtkF0781	null
acct_		2xnY	2017-03-31T04:46:11.968Z	19999	usd	Bank of America - Consumer Credit	426428K3WNqVFZyDfUI3396	null
acct_		2xnY	2017-03-31T14:29:43.321Z	9191	usd	null	371296suADK0mgO2b0B2834	null
acct_		2xnY	2017-03-31T21:45:04.036Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	456331os8iBo0oFUGUr2232	null
acct_		2xnY	2017-04-01T02:37:26.27Z	25000	usd	Royal Bank of Canada	451401o9RPyGDF4sBDe8816	null
acct_		2xnY	2017-04-02T00:30:29.635Z	22000	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075pJbzBUaC1ux6n6159	null
acct_		2xnY	2017-04-02T03:20:42.636Z	19999	usd	BMO HARRIS BANK N.A.	558098HswdvwHUUdaey2039	null
acct_		2xnY	2017-04-02T16:17:36.693Z	19999	usd	Wells Fargo Bank, National Association	431243gmluJW2I9gUov8876	null
acct_		2xnY	2017-04-02T23:38:06.201Z	27500	usd	null	372301HDwDYnxvVbuvU7728	null
acct_		2xnY	2017-04-03T17:52:36.049Z	995	usd	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	549834XxwRUR3vAC8Gw7936	null
acct_		2xnY	2017-04-05T04:39:42.117Z	24899	usd	HSBC BANK CANADA	5193942Hmcwau7pau583919	null
acct_		2xnY	2017-04-05T12:35:09.844Z	24899	usd	null	3761048vwt5D3ZDJaKZ1007	null
acct_		2xnY	2017-04-06T01:50:45.366Z	27500	usd	Bank of America, National Association	411774BfN9QkTrEe7qK8382	null
acct_		2xnY	2017-04-07T00:00:34.785Z	27500	usd	Citibank, N.A.- Costco	410039KmbUlmIz9FJhm5632	null
acct_		2xnY	2017-04-07T19:22:11.738Z	26500	usd	PNC Bank, National Association	443051hUzRoa9ZhFvKz5029	null
acct_		2xnY	2017-04-07T22:22:09.669Z	2500	usd	WHEELHOUSE CREDIT UNION	424014nZ7SMaLphT8xk4178	null
acct_		2xnY	2017-04-08T01:19:42.204Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	486796mxi0YnYRF7KTK2544	null
acct_		2xnY	2017-04-08T02:21:09.46Z	19999	usd	Bank of America, National Association	4815829GWh6ck6K0cih9341	null
acct_		2xnY	2017-04-08T22:33:44.807Z	23000	usd	null	378264m4QkTFLRErUez7008	null
acct_		2xnY	2017-04-09T00:44:09.992Z	19999	usd	Wells Fargo Bank, National Association	446540vLvhSLDcTXy1r8201	null
acct_		2xnY	2017-04-09T03:18:25.368Z	19999	usd	Bank of America, National Association	436802nFcjtVlSNrI5V4842	null
acct_		2xnY	2017-04-09T20:24:21.299Z	9900	usd	Bank of America - Consumer Credit	440066ZODE2wa4vzoxv4737	null
acct_		2xnY	2017-04-11T01:42:36.652Z	2500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805pGk4sPvcir20n1455	null
acct_		2xnY	2017-04-11T05:04:00.295Z	24899	usd	HSBC UK Bank plc	465943vrdXUzDYmIrw5201	null
acct_		2xnY	2017-04-12T00:27:51.391Z	25000	usd	null	3712733qiT44akQMj54004	null
acct_		2xnY	2017-04-12T01:00:32.521Z	27500	usd	Capital One Bank (Usa), National Association	480213OLX3xG36aKvd07882	null
acct_		2xnY	2017-04-13T22:40:09.66Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5312784RIAEZoaZJsdD0221	null
acct_		2xnY	2017-04-14T00:56:28.065Z	18999	usd	Capital One Bank (Usa), National Association	415417osLiBtpluAXHD4881	null
acct_		2xnY	2017-04-14T09:49:26.821Z	3495	usd	Rakuten Card Co., Ltd.	429769IvheQBZd7bf0C31726	null
acct_		2xnY	2017-04-14T10:08:19.927Z	2400	usd	null	3777816v1GThw9w1z7d9806	null
acct_		2xnY	2017-04-14T12:25:07.724Z	9100	usd	null	371296O9pjJazsRXZIN2990	null
acct_		2xnY	2017-04-17T10:37:12.382Z	99000	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwI5995	null
acct_		2xnY	2017-04-18T21:54:07.323Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-04-19T00:38:41.769Z	19999	usd	Bank of America - Consumer Credit	440066nu1su5Arh1ZNh5479	null
acct_		2xnY	2017-04-19T05:45:33.99Z	19699	usd	PNC Bank, National Association	443047AWB923rHcCHh04036	null
acct_		2xnY	2017-04-20T20:06:15.376Z	25000	usd	JPMorgan Chase Bank N.A.	414720mBco6InCON7ab5818	null
acct_		2xnY	2017-04-21T04:05:13.381Z	19699	usd	Citibank, N.A.- Costco	410039DRXj62HHxcMZ2506	null
acct_		2xnY	2017-04-21T05:25:04.758Z	19699	usd	Wells Fargo Bank, National Association	446542zntXulmcvNL7P6642	null
acct_		2xnY	2017-04-21T20:50:24.592Z	19999	usd	Wells Fargo Bank, National Association	473702BrMRVvL6pBqh5080	null
acct_		2xnY	2017-04-22T01:30:24.014Z	19999	usd	JPMorgan Chase Bank N.A.	414740ZFyMeFyppYPS26942	null
acct_		2xnY	2017-04-23T19:31:37.415Z	19999	usd	Bank of America, National Association	4117701Vzu1txoFxaw45357	null
acct_		2xnY	2017-04-24T20:59:03.378Z	19999	usd	Bank of America - Consumer Credit	426451aKKz3ntnfpkZ28524	null
acct_		2xnY	2017-04-26T02:34:27.224Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805udmBQ3rbkmcIc7956	null
acct_		2xnY	2017-04-26T19:14:59.257Z	19999	usd	Synchrony Bank	447994YLUe95YyFdWR57308	null
acct_		2xnY	2017-04-27T17:53:51.858Z	19999	usd	Wells Fargo Bank, National Association	425907ctN25pwAJ82Sa2789	null
acct_		2xnY	2017-04-28T22:04:15.035Z	27500	usd	The Toronto-Dominion Bank	455121UEPFUXEbrzcFB8959	null
acct_		2xnY	2017-04-29T03:17:32.003Z	19999	usd	Wells Fargo Bank, National Association	434257NW0uS8iy6GVLU0791	null
acct_		2xnY	2017-04-29T11:49:38.2Z	24899	usd	Abu Dhabi Islamic Bank	452335szwPcmdditJhG1796	null
acct_		2xnY	2017-04-29T15:40:03.346Z	19999	usd	CITIBANK N.A.	542418Rnf4KPyMmx939721	null
acct_		2xnY	2017-04-29T22:23:37.273Z	27500	usd	U.S. Bank National Association-Credit	403784tc5YxVqK6mluX1382	null
acct_		2xnY	2017-04-30T13:56:33.967Z	19999	usd	CITIBANK N.A.	5121074cBFdWppUuyus0925	null
acct_		2xnY	2017-04-30T19:19:30.346Z	27500	usd	SANTANDER BANK, NA	5129925Zx6HpwSBeH0m4978	null
acct_		2xnY	2017-05-01T02:25:22.593Z	3000	usd	Jovia Financial Federal Credit Union	470408zOLEYlJXNAEV6930	null
acct_		2xnY	2017-05-01T02:36:44.599Z	3000	usd	Bank of America, National Association	411770mGgJQEEGwwJQp6054	null
acct_		2xnY	2017-05-01T18:30:58.523Z	19999	usd	Wells Fargo Bank, National Association	434258IwnfrlGzQUqrx8224	null
acct_		2xnY	2017-05-01T23:12:11.573Z	19999	usd	Bank of America - Consumer Credit	440066YwreoYIK0AC5k1277	null
acct_		2xnY	2017-05-03T05:44:29.025Z	27500	usd	JPMorgan Chase Bank N.A.	414720nRoe3iIHicf5G0363	null
acct_		2xnY	2017-05-03T22:38:46.112Z	60000	usd	null	376767kP7GC3vAA0FPz2001	null
acct_		2xnY	2017-05-04T01:55:11.756Z	25000	usd	null	601100acs7dvifQRV8V0427	null
acct_		2xnY	2017-05-05T02:05:09.76Z	25000	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805zQ9GIDbR483CX2311	null
acct_		2xnY	2017-05-05T23:50:50.148Z	25000	usd	WATER AND POWER COMMUNITY CREDIT UNION	5152545z3k5o3lC4cSp9099	null
acct_		2xnY	2017-05-06T00:20:25.402Z	19999	usd	Wells Fargo Bank, National Association	474165jQtbpPT7QRk35q0092	null
acct_		2xnY	2017-05-06T14:27:02.157Z	24899	usd	ABU DHABI COMMERCIAL BANK	526408TvSRk8hbnVXgE7288	null
acct_		2xnY	2017-05-06T19:50:12.51Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-06T20:14:49.004Z	39998	usd	BankMuscat (SAOG)	4837915wRPVTYXlJqxH9421	null
acct_		2xnY	2017-05-06T23:24:51.618Z	19999	usd	Citibank, N.A.- Costco	4100395MevLNWVOyLCu4313	null
acct_		2xnY	2017-05-07T02:26:19.657Z	39998	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805udmBQ3rbkmcIc7956	null
acct_		2xnY	2017-05-07T03:42:46.435Z	25000	usd	Capital One Bank (Usa), National Association	414709bcFfHE0Cv0na27827	null
acct_		2xnY	2017-05-07T19:50:42.404Z	19999	usd	Columbia Bank	4118786bYWvIYTHiopI2448	null
acct_		2xnY	2017-05-08T00:29:48.443Z	25000	usd	null	601100vG930lGPyiaR94111	null
acct_		2xnY	2017-05-08T05:07:06.202Z	19999	usd	Wells Fargo Bank, National Association	446542gu8uvG3dur0SI1633	null
acct_		2xnY	2017-05-08T18:54:01.471Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-09T15:10:44.446Z	19999	usd	JPMorgan Chase Bank N.A.	426684mcX3V5vGiqnIK1886	null
acct_		2xnY	2017-05-10T04:53:37.56Z	19999	usd	The Citizens National Bank of Meridian	419028yvwHnPyzu5img1809	null
acct_		2xnY	2017-05-10T19:59:24.262Z	19999	usd	Wells Fargo Bank, National Association	473702GkjjXASEEtM8x0886	null
acct_		2xnY	2017-05-10T23:19:40.699Z	27500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805w9CipSGaFmVim8895	null
acct_		2xnY	2017-05-11T08:30:05.537Z	24899	usd	Dubai Islamic Bank	4578264rpksuuqp7c7a7919	null
acct_		2xnY	2017-05-11T17:59:37.711Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	4207674Tg5Da8rdIJ76929	null
acct_		2xnY	2017-05-11T20:56:30.962Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-11T22:47:09.471Z	25000	usd	JPMorgan Chase Bank N.A.	438857mIwPjRaFkAlFB7419	null
acct_		2xnY	2017-05-12T19:37:19.514Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-13T00:00:51.93Z	19999	usd	PNC Bank, National Association - Consumer Credit	431196WpG5x2RNAvGZS6081	null
acct_		2xnY	2017-05-13T22:56:45.226Z	27500	usd	Wells Fargo Bank, National Association	434256w0lWaAxlqltm9555	null

acct_		2xnY	2017-05-14T03:33:32.419Z	22000	usd	JPMorgan Chase Bank N.A. - Debit	483316Sh8W9ZNaBLyay5682	null
acct_		2xnY	2017-05-16T00:17:46.398Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	475055T0O9UYvgmdFLy9625	null
acct_		2xnY	2017-05-16T00:42:08.74Z	27500	usd	Bank of America - Consumer Credit	440066v8YV9t8fNXNkp1363	null
acct_		2xnY	2017-05-16T00:54:13.025Z	1500	usd	Citibank, N.A.- Costco	410039P66KqCsws4PHn3025	null
acct_		2xnY	2017-05-16T01:45:25.914Z	19999	usd	THE BANCORP BANK	558158H66nPNhX8BmA5358	null
acct_		2xnY	2017-05-16T13:31:48.786Z	24899	usd	BAHRAIN COMMERCIAL FACILITIES COMPANY BSC	542057gCJbTXr8OE5cN1449	null
acct_		2xnY	2017-05-17T00:22:10.122Z	19699	usd	JPMorgan Chase Bank N.A. - Debit	420767RTDMGxPbQ9YE24980	null
acct_		2xnY	2017-05-17T02:02:06.341Z	32400	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075Zazyn0tGEYkEh3690	null
acct_		2xnY	2017-05-17T03:40:19.96Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483313KObYXHWZeGiBh5182	null
acct_		2xnY	2017-05-18T04:19:32.459Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-19T03:08:51.03Z	19999	usd	U.S. Bank National Association	4030155oI4A3rKXhKg90282	null
acct_		2xnY	2017-05-20T01:25:04.235Z	27500	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075wKjKzMAQGQ7QT1068	null
acct_		2xnY	2017-05-20T19:12:03.56Z	27500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	517572Aqs3XSi4TUaVo6796	null
acct_		2xnY	2017-05-20T21:21:36.348Z	27500	usd	JPMorgan Chase Bank N.A.	464018DJaAVxInIiA5F5636	null
acct_		2xnY	2017-05-22T21:24:55.019Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-22T23:28:11.122Z	19999	usd	Wells Fargo Bank, National Association	442644hjhpq8ienRPXi4406	null
acct_		2xnY	2017-05-23T22:12:07.98Z	19999	usd	Wells Fargo Bank, National Association	446540o8L21OE7ue8CM7354	null
acct_		2xnY	2017-05-23T22:37:56.835Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-24T02:17:49.35Z	19999	usd	SYNCHRONY BANK	546680MsNuOqo1JHemi2950	null
acct_		2xnY	2017-05-24T02:32:36.884Z	19999	usd	Citibank, National Association - Consumer	426938FBF2BXhsiSeL11901	null
acct_		2xnY	2017-05-24T17:00:57.553Z	26500	usd	Green Dot Bank DBA Bonneville Bank	414398p1rd8VCkAQ9fk4232	null
acct_		2xnY	2017-05-24T17:18:29.98Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-05-25T00:54:40.866Z	27500	usd	Bank of America - Consumer Credit	440066pmyAJrUHewj0A0065	null
acct_		2xnY	2017-05-25T01:42:36.151Z	19999	usd	FIFTH THIRD BANK, THE	542964dMvDNL4Wwspr27888	null
acct_		2xnY	2017-05-26T00:32:37.561Z	19999	usd	CITIBANK N.A.	526219nfdbgMWOZbkN58346	null
acct_		2xnY	2017-05-26T01:10:12.372Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527518Fij51imqBxtaK7745	null
acct_		2xnY	2017-05-26T02:48:54.583Z	25000	usd	Wells Fargo Bank, National Association	446542OnGLVYnNGScQt9461	null
acct_		2xnY	2017-05-26T04:03:30.599Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483316kni05ByKY4Y8b4144	null
acct_		2xnY	2017-05-27T04:32:12.592Z	19999	usd	JPMorgan Chase Bank N.A.	4246316yVVd33iUSbN78743	null
acct_		2xnY	2017-05-27T05:38:24.246Z	39998	usd	JPMorgan Chase Bank N.A. - Debit	461046bLw2CYf888vuG5493	null
acct_		2xnY	2017-05-27T20:24:09.615Z	25000	usd	Merrick Bank	412061XOs24PLzEXXcV6225	null
acct_		2xnY	2017-05-28T20:15:55.475Z	19999	usd	Wells Fargo Bank, National Association	446542vNVgRqpALLRVK9995	null
acct_		2xnY	2017-05-28T20:25:25.367Z	25000	usd	JPMorgan Chase Bank N.A.	426684f6IxiXpMfbocb4198	null
acct_		2xnY	2017-05-28T20:54:00.884Z	27500	usd	Citibank, National Association - Consumer	412800Qs98NnuN8ADdb3291	null
acct_		2xnY	2017-05-28T20:58:28.65Z	19699	usd	null	601149qa5mYcO7IreN19602	null
acct_		2xnY	2017-05-30T02:29:59.566Z	19999	usd	KEYBANK NATIONAL ASSOCIATION	511565U0SRPYdu294Pq4335	null
acct_		2xnY	2017-05-30T20:20:42.892Z	25000	usd	The Bancorp Bank	484718RarLSCrO8qGf66737	null
acct_		2xnY	2017-05-30T22:51:28.358Z	25000	usd	SYNCHRONY BANK	556053x3tVnN4iBvSYT4063	null
acct_		2xnY	2017-05-31T23:38:29.143Z	19699	usd	null	601100ZKT5gDY6YV8Mh3847	null
acct_		2xnY	2017-06-01T20:08:59.623Z	19999	usd	Wells Fargo Bank, National Association	434256VSu8iDq9jIRY34950	null
acct_		2xnY	2017-06-01T21:26:36.911Z	27500	usd	Wells Fargo Bank, National Association	434256PpoLsPuifCiq2949	null
acct_		2xnY	2017-06-02T11:25:20.126Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805CRCAJbwvQE96J2550	null
acct_		2xnY	2017-06-04T00:20:54.802Z	27500	usd	CITIBANK N.A.	526224B2gansKbZhnPQ7555	null
acct_		2xnY	2017-06-04T20:09:54.035Z	26500	usd	Wells Fargo Bank, National Association	446542XOQwLoYUhX4z29692	null
acct_		2xnY	2017-06-04T23:26:47.72Z	25000	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805zQ9GidbR483CX2311	null
acct_		2xnY	2017-06-05T20:07:47.854Z	50000	usd	New York Community Bank	45562377fRbVrRhJds20690	null
acct_		2xnY	2017-06-05T23:22:52.989Z	27500	usd	null	379574kMWdtAroW9mQ91007	null
acct_		2xnY	2017-06-07T17:38:35.16Z	24899	usd	NATIONAL BANK OF CANADA	525893OXA8bXA3u6Vw8730	null
acct_		2xnY	2017-06-08T18:04:41.002Z	19999	usd	Wells Fargo Bank, National Association	442644LceqvBo9BpcEQ3392	null
acct_		2xnY	2017-06-10T21:05:36.55Z	19699	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	514759XorIJ7DRVLEM18239	null
acct_		2xnY	2017-06-15T18:07:44.433Z	9999	usd	University of Wisconsin Credit Union	468006Eg708IyoBe50A0839	null
acct_		2xnY	2017-06-17T16:49:52.878Z	19999	usd	null	379814uRBQ8QvgxxdZk1004	null
acct_		2xnY	2017-06-19T03:38:15.264Z	2500	usd	CITIBANK N.A.	542418KXINWQT8CQ6QZ2911	null
acct_		2xnY	2017-06-19T06:05:15.46Z	19999	usd	Citibank, N.A.- Costco	410039X3Rs7elq54vel7594	null
acct_		2xnY	2017-06-19T19:22:49.062Z	19999	usd	The Bancorp Bank	484735Z77tLzEoGler0025	null
acct_		2xnY	2017-06-19T19:56:00.695Z	18999	usd	null	377229goYXqKOE1HzeG4005	null
acct_		2xnY	2017-06-20T02:18:41.113Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433rArjPtwyUjAC76082	null
acct_		2xnY	2017-06-21T04:40:55.78Z	19999	usd	Bank of America - Consumer Credit	431307nWAEmlvgq8DTy8163	null
acct_		2xnY	2017-06-21T05:59:00.835Z	44898	usd	Canadian Imperial Bank of Commerce	450003JTasaLjKL4Xg7640	null
acct_		2xnY	2017-06-24T17:12:37.094Z	19999	usd	null	379577vRfE2fNKYFKGn1002	null
acct_		2xnY	2017-06-30T05:45:37.378Z	19999	usd	Bank of America, National Association	436802T5N9Qc6Qe8SNm0296	null
acct_		2xnY	2017-07-01T20:07:47.452Z	19999	usd	JPMorgan Chase Bank N.A.	414740QHMIaiePX6rzK0521	null
acct_		2xnY	2017-07-01T21:52:01.051Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	4060428qrZ5UhyHMefN1559	null
acct_		2xnY	2017-07-02T19:06:55.578Z	19999	usd	null	601100Yul2LmdelaXfj4794	null
acct_		2xnY	2017-07-03T16:49:51.217Z	19999	usd	Bank of America - Commercial Credit	433993Y2lhFuZx4ds9c2890	null
acct_		2xnY	2017-07-04T08:50:51.346Z	7500	usd	Arizona Federal Credit Union	493855i9nBPbhEgvVNd6970	null
acct_		2xnY	2017-07-06T02:51:29.692Z	19999	usd	U.S. Bank National Association	431719RPk5Y4pXHQDrM3548	null
acct_		2xnY	2017-07-06T04:49:56.501Z	3999	usd	null	379577vRfE2fNKYFKGn1002	null
acct_		2xnY	2017-07-08T01:43:46.572Z	19999	usd	CITIBANK N.A.	536219XpnUTN1QdilHz5369	null
acct_		2xnY	2017-07-09T18:00:39.011Z	19999	usd	Comenity Capital Bank	40752954CT4k0tF4y1V0564	null
acct_		2xnY	2017-07-12T01:23:40.255Z	27500	usd	Capital One Bank (Usa), National Association	480213OCJb9qnd7ZmC41334	null
acct_		2xnY	2017-07-12T21:49:55.857Z	19999	usd	Bank of America, National Association	481582YVuWeC7PoSDYq5396	null
acct_		2xnY	2017-07-18T01:45:35.64Z	49995	usd	null	376767kP7GC3vAA0Fpz2001	null
acct_		2xnY	2017-07-18T10:12:34.797Z	24899	usd	CITIBANK, N.A.	545987UNLQ6g2NAtNda3646	null
acct_		2xnY	2017-07-20T00:41:08.672Z	19999	usd	CITIBANK N.A.	542418h9QZFpGglVodd9285	null
acct_		2xnY	2017-07-23T23:06:30.419Z	19999	usd	null	3728500mmHAJ3kf9Xja3043	null
acct_		2xnY	2017-07-24T23:06:59.783Z	24899	usd	Citibank, N.A.- Costco	410039KtWKDM97kKiY34938	null
acct_		2xnY	2017-07-25T05:28:58.962Z	19999	usd	Wells Fargo Bank, National Association	485620MAgLv2xX1Etkv9012	null
acct_		2xnY	2017-07-30T15:41:00.317Z	19999	usd	Citibank, N.A.- Costco	410039vfUo5DIJjysOm1042	null
acct_		2xnY	2017-07-30T17:18:05.972Z	24899	usd	SAMBA FINANCIAL GROUP	552089bFZeFWMHVs3HS0347	null
acct_		2xnY	2017-07-30T19:23:10.304Z	19999	usd	PNC Bank, National Association	4430408bQjbrWcwkpEP6340	null
acct_		2xnY	2017-07-31T02:30:43.217Z	2500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805JNstJ6kAAsNaF3603	null
acct_		2xnY	2017-07-31T16:21:59.504Z	19699	usd	SUNRISE BANKS, NATIONAL ASSOCIATION	511474k3lvhd7EivTaK7690	null
acct_		2xnY	2017-07-31T16:35:55.158Z	19999	usd	KUWAIT FINANCE HOUSE K.S.C.	531483W9htV1PLhK5oo3885	null
acct_		2xnY	2017-08-01T21:20:09.724Z	2500	usd	FIRST TECHNOLOGY FEDERAL CREDIT UNION	514518rsIXdHjwW2a5A0616	null
acct_		2xnY	2017-08-07T00:50:08.069Z	19999	usd	Wells Fargo Bank, National Association	446540D5ulClrx72wYF1331	null
acct_		2xnY	2017-08-08T00:26:23.683Z	19999	usd	KUWAIT FINANCE HOUSE K.S.C.	531483W9htV1PLhK5oo3885	null
acct_		2xnY	2017-08-10T02:08:09.507Z	49995	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwI5995	null
acct_		2xnY	2017-08-10T03:09:47.095Z	2500	usd	TD Bank, National Association	402944p5dDf4uLYfPxc2233	null
acct_		2xnY	2017-08-12T23:26:17.034Z	239988	usd	SAMBA FINANCIAL GROUP	552089xBai9CDIpk3X16879	null
acct_		2xnY	2017-08-18T04:58:56.363Z	19999	usd	JPMorgan Chase Bank N.A.	414720UsoWmieREtnkd2131	null
acct_		2xnY	2017-08-19T02:45:51.264Z	19999	usd	Bank of America, National Association	4744795ghFN3akHNssO6065	null
acct_		2xnY	2017-08-19T13:37:15.833Z	19699	usd	TD Bank, National Association	4839500Bhz7khnAkmg87885	null
acct_		2xnY	2017-08-19T21:19:16.784Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	4833166dG4oKF30knPn1230	null
acct_		2xnY	2017-08-21T03:09:34.964Z	19999	usd	Bank of America - Consumer Credit	440066wj9FtAkjZ4iPm2836	null
acct_		2xnY	2017-08-21T04:40:20.532Z	19999	usd	null	372763CrspPyjoMgqOI1067	null
acct_		2xnY	2017-08-21T22:31:11.964Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	441105LDQNLK3uTEdjF5755	null
acct_		2xnY	2017-08-22T19:53:14.188Z	39998	usd	BARCLAYS BANK DELAWARE	5452127xgO1fCDONegM8850	null

acct	2xnY	2017-08-23T16:23:31.153Z	24899	usd	Abu Dhabi Islamic Bank	406786eA2jQklu8uKbg6742	null
acct	2xnY	2017-08-23T20:22:11.105Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483316PVI8C4SFlgfg35318	null
acct	2xnY	2017-08-24T12:21:29.343Z	19999	usd	null	601100LYxUw4EchTjLZ2635	null
acct	2xnY	2017-08-29T23:24:19.192Z	19999	usd	CITIBANK N.A.	546616ZkDniJpLCAXV78224	null
acct	2xnY	2017-08-30T16:10:49.406Z	2500	usd	SYNCHRONY BANK	524366rLSCX2MBmMb7Y7109	null
acct	2xnY	2017-08-31T15:51:34.443Z	84896	usd	Societe Generale S.A.	497301WZdgAryL9HenW8806	null
acct	2xnY	2017-09-01T16:42:29.538Z	2500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805LO9dUyDiCd3tl6319	null
acct	2xnY	2017-09-02T07:45:59.804Z	2500	usd	CITIBANK N.A.	542418KXINWQT8CQ6QZ2911	null
acct	2xnY	2017-09-03T14:47:07.154Z	19699	usd	SYNCHRONY BANK	5213333IC2C8fEJA7Cf0652	null
acct	2xnY	2017-09-04T12:46:43.681Z	24899	usd	QATAR NATIONAL BANK	527384geALU5RwGCrBZ0012	null
acct	2xnY	2017-09-04T18:35:06.122Z	19999	usd	JPMorgan Chase Bank N.A.	426685b8KXDtzFBY96G4650	null
acct	2xnY	2017-09-04T21:52:45.861Z	19999	usd	BARCLAYS BANK DELAWARE	519955GIIVoiDZBYtvQ8650	null
acct	2xnY	2017-09-05T03:36:49.862Z	2500	usd	JPMorgan Chase Bank N.A.	426685b8KXDtzFBY96G4650	null
acct	2xnY	2017-09-06T15:49:27.455Z	2200	usd	SCHOOLSFIRST FEDERAL CREDIT UNION	524866r7AG7eGhPp8pJ1618	null
acct	2xnY	2017-09-06T21:02:04.072Z	19999	usd	CITIBANK N.A.	546628Qc72FwEsi5AaQ7741	null
acct	2xnY	2017-09-07T00:48:21.095Z	19999	usd	Bank of America - Consumer Credit	440066ygc3OHApuY5oo4654	null
acct	2xnY	2017-09-08T04:18:44.264Z	2200	usd	CITIBANK N.A.	542418cYPQLvsRmdBhi6860	null
acct	2xnY	2017-09-08T23:53:30.235Z	19999	usd	null	379584IEzeTtxtUpdAMn1006	null
acct	2xnY	2017-09-09T03:25:16.43Z	3000	usd	null	379756r5xrxBzlsN9w61006	null
acct	2xnY	2017-09-09T22:15:23.682Z	164892	usd	SAMBA FINANCIAL GROUP	552089xBAi9CDlpk3X16879	null
acct	2xnY	2017-09-10T18:42:08.892Z	19999	usd	JPMorgan Chase Bank N.A.	4266845bbOF2y5iTinR0885	null
acct	2xnY	2017-09-11T06:22:08.13Z	19999	usd	Bank of America, National Association	474472TgAou4jFXy92G8722	null
acct	2xnY	2017-09-13T02:19:10.468Z	19999	usd	Citizens Bank, National Association	442791elc3schuDA0SI9662	null
acct	2xnY	2017-09-13T03:44:21.967Z	19699	usd	null	376767xEeE3xBclh8KA3002	null
acct	2xnY	2017-09-13T18:21:00.898Z	19999	usd	JPMorgan Chase Bank N.A.	426684MecpL9cxl3i865376	null
acct	2xnY	2017-09-14T03:20:40.52Z	19999	usd	Capital One Bank (Usa), National Association	414709BSfBz4rh99iEw0123	null
acct	2xnY	2017-09-16T17:20:32.109Z	19999	usd	JPMorgan Chase Bank N.A.	414740MMSQcyqelqMft4240	null
acct	2xnY	2017-09-17T19:25:30.545Z	19999	usd	JPMorgan Chase Bank N.A.	426684yZ1R4ZBUprQm38264	null
acct	2xnY	2017-09-18T01:13:26.243Z	19999	usd	Bank of America - Consumer Credit	44006694mHiOhNXvpjc0655	null
acct	2xnY	2017-09-21T04:38:19.593Z	24899	usd	POSTFINANCE AG	53082643G3j1Oikg4mq5595	null
acct	2xnY	2017-09-23T01:38:27.022Z	19999	usd	CITIBANK N.A.	546616ZkDniJpLCAXV78224	null
acct	2xnY	2017-09-23T11:26:53.053Z	44898	usd	SAUDI BRITISH BANK, THE	512060p4BHMvRjz6XWZL0016	null
acct	2xnY	2017-09-24T09:39:00.852Z	24899	usd	SAMBA FINANCIAL GROUP	552089xBAi9CDlpk3X16879	null
acct	2xnY	2017-09-28T04:02:28.371Z	2500	usd	Wells Fargo Bank, National Association	434256VR6XKT2WUvMzD7148	null
acct	2xnY	2017-10-01T00:38:20.586Z	19999	usd	Wells Fargo Bank, National Association	442644bapEResOdoLNR5645	null
acct	2xnY	2017-10-01T22:15:18.506Z	2500	usd	U.S. Bank National Association-Credit	403784siRgG85e86716455	null
acct	2xnY	2017-10-03T01:21:17.728Z	19999	usd	Bank of America - Consumer Credit	440066KrH6gQqHgr7IX1218	null
acct	2xnY	2017-10-03T21:01:52.1Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515pEDLsqH61Kr7o4573	null
acct	2xnY	2017-10-04T02:26:22.845Z	39998	usd	JPMorgan Chase Bank N.A. - Debit	434769cxOLEirzLKdB4057	null
acct	2xnY	2017-10-09T02:48:30.52Z	19999	usd	The First National Bank in Sioux Falls	4778424x7wydBYxzQTH6998	null
acct	2xnY	2017-10-10T20:03:09.961Z	3000	usd	Metabank	43588002PaT4ChdG8Un2866	null
acct	2xnY	2017-10-13T01:27:59.462Z	19999	usd	Bank of America, National Association	481582qeUWllRwAxUhN0040	null
acct	2xnY	2017-10-15T19:10:54.247Z	19999	usd	JPMorgan Chase Bank N.A.	4147203LPTVize7Iwc0565	null
acct	2xnY	2017-10-17T22:07:55.502Z	2500	usd	Wells Fargo Bank, National Association	473702SnzSYcZmkTwCx2210	null
acct	2xnY	2017-10-17T22:50:19.26Z	2500	usd	CITIBANK N.A.	526219NDmNscQhXPfFg2444	null
acct	2xnY	2017-10-21T21:39:53.244Z	19999	usd	Bank of America - Consumer Credit	44006694mHiOhNXvpjc0655	null
acct	2xnY	2017-10-23T01:57:45.002Z	5000	usd	null	601100gr7Xq8PLRidm97576	null
acct	2xnY	2017-10-24T04:32:08.537Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531260mzhJP8NofGyfO9580	null
acct	2xnY	2017-10-24T06:41:23.172Z	19999	usd	U.S. Bank National Association-Credit	490155RWaxWjzZorRtO3770	null
acct	2xnY	2017-10-25T03:00:23.251Z	19999	usd	Bank of America - Consumer Credit	440066WV1cBgPzQJcol0988	null
acct	2xnY	2017-10-25T05:37:39.693Z	19999	usd	JPMorgan Chase Bank N.A.	438857UvUkElsa5SFgv6722	null
acct	2xnY	2017-10-25T18:34:03.294Z	19999	usd	COMERICA BANK	533248tcF4s3jDARKKt2923	null
acct	2xnY	2017-10-26T21:01:03.121Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531257ZNhSSA7HVuNmn0035	null
acct	2xnY	2017-10-30T17:28:33.059Z	19999	usd	JPMorgan Chase Bank N.A.	426684SBNUHexOGkoFw1856	null
acct	2xnY	2017-10-30T22:31:44.312Z	49995	usd	null	376767kP7GC3vAA0FPz2001	null
acct	2xnY	2017-10-31T22:16:23.056Z	19999	usd	Wells Fargo Bank, National Association	473703zLs3H09Ftr35Q0119	null
acct	2xnY	2017-11-03T03:46:42.505Z	2000	usd	null	376767kP7GC3vAA0FPz2001	null
acct	2xnY	2017-11-04T11:20:18.757Z	19699	usd	BANK OF MISSOURI, THE	537993zq2TObemLfmbW8931	null
acct	2xnY	2017-11-06T10:09:40.272Z	2500	usd	U.S. Bank National Association	443264J31ARZViahHHDH9896	null
acct	2xnY	2017-11-08T01:02:41.556Z	19999	usd	Bank of America, National Association	474478oim4CuQbh2e2v7005	null
acct	2xnY	2017-11-08T21:38:30.307Z	2500	usd	GREENSTATE CREDIT UNION	551263E4tu4Ysn0R55s5858	null
acct	2xnY	2017-11-09T22:41:26.859Z	19999	usd	Vibrant Credit Union	4118068crKy0Iz0VKAW3318	null
acct	2xnY	2017-11-10T02:48:09.65Z	19999	usd	CITIBANK N.A.	512107M5lqjVpfWtm1C0563	null
acct	2xnY	2017-11-11T19:31:56.585Z	19999	usd	Bank of America, National Association	4117735OqdtOU1Zoun8301	null
acct	2xnY	2017-11-16T16:12:31.638Z	19999	usd	CITIBANK N.A.	546616qj62lo6piZcN81335	null
acct	2xnY	2017-11-17T05:44:30.756Z	2500	usd	HUNTINGTON NATIONAL BANK	552448hCuOiNx4FdGck6205	null
acct	2xnY	2017-11-17T15:37:47.271Z	19999	usd	null	377219ruacNBI7SCJ1f1000	null
acct	2xnY	2017-11-18T17:22:36.161Z	19999	usd	FIFTH THIRD BANK, THE	542432JisAeSnih0L4XG0474	null
acct	2xnY	2017-11-18T18:36:46.223Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805citBBzbKWblvC7324	null
acct	2xnY	2017-11-18T20:35:13.115Z	19999	usd	null	3727171so9aHUMcNjVrm5009	null
acct	2xnY	2017-11-20T00:22:43.152Z	2500	usd	U.S. Bank National Association-Credit	403784Ui1ON7S5HHGNh5538	null
acct	2xnY	2017-11-21T06:24:33.321Z	2500	usd	Wells Fargo Bank, National Association	4741658IiZn94ibSbTP2770	null
acct	2xnY	2017-11-21T14:30:10.247Z	19999	usd	JPMorgan Chase Bank N.A.	426684WKSWOcrihsQOs1092	null
acct	2xnY	2017-11-21T15:22:37.978Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct	2xnY	2017-11-21T23:04:14.507Z	2500	usd	Citizens Bank, National Association	4427915RVfyUJOPmbkf2675	null
acct	2xnY	2017-11-22T21:50:07.392Z	19999	usd	JPMorgan Chase Bank N.A.	414720RW27nGmd5AaOm2280	null
acct	2xnY	2017-11-27T02:18:43.625Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	461046PtaUBnptAryYq9226	null
acct	2xnY	2017-11-27T04:07:38.519Z	39998	usd	Capital One Bank (Usa), National Association	415417eesK1Q1HnVOMQ3072	null
acct	2xnY	2017-11-28T00:37:42.706Z	2500	usd	BANK OF MISSOURI, THE	5379938Wg9Mgggm5cvp0409	null
acct	2xnY	2017-11-28T01:38:06.164Z	28000	usd	null	601100Ky7WLXOmTidUB3488	null
acct	2xnY	2017-11-28T18:41:22.166Z	19999	usd	JPMorgan Chase Bank N.A.	414720UsoWmieREtnkD2131	null
acct	2xnY	2017-11-28T21:44:47.37Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	483313D7bN5LKXFnf3e9927	null
acct	2xnY	2017-11-29T21:13:49.577Z	19999	usd	Bank of America - Consumer Credit	4400664IEzn8JnCjt3r5728	null
acct	2xnY	2017-12-02T03:39:54.394Z	19999	usd	San Diego County Credit Union	4608482NhrK676sdo9k8096	null
acct	2xnY	2017-12-02T13:31:34.888Z	19999	usd	JPMorgan Chase Bank N.A.	426290GMERVCIYdYQJE8389	null
acct	2xnY	2017-12-06T01:22:21.326Z	2500	usd	Bank of America, National Association	474478w5iIL533VUbLt5508	null
acct	2xnY	2017-12-07T00:51:05.366Z	19999	usd	Bank of America - Consumer Credit	440066n7LG4Mtsn22hP0291	null
acct	2xnY	2017-12-08T22:51:41.257Z	2200	usd	Capital One Bank (Usa), National Association	4147095j6Jcr4rRhpla4899	null
acct	2xnY	2017-12-10T08:09:08.511Z	49995	usd	U.S. Bank National Association-Credit	403784vUuiQT66ypcwl5995	null
acct	2xnY	2017-12-23T21:45:57.394Z	19999	usd	Bank of America - Consumer Credit	4400667iVhppiZbFUF93276	null
acct	2xnY	2017-12-27T03:41:23.042Z	19999	usd	Bank of America - Consumer Credit	411398RoMntItMltDG1685	null
acct	2xnY	2017-12-28T05:03:27.825Z	2500	usd	Branch Banking and Trust Company	439331M4zRDOkKWIt0g8677	null
acct	2xnY	2017-12-31T03:10:28.661Z	2500	usd	CITIBANK N.A.	512107M5lqjVpfWtm1C0563	null
acct	2xnY	2018-01-01T13:47:21.809Z	2500	usd	PNC Bank, National Association	405963Gw6TKwyKyLKi7943	null
acct	2xnY	2018-01-03T03:16:32.237Z	19999	usd	null	372742A26yvCEOYe37q7630	null
acct	2xnY	2018-01-03T07:11:17.036Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433oRZZwOnPM4FEL5831	null
acct	2xnY	2018-01-04T16:32:52.584Z	2200	usd	Bank of America - Consumer Credit	440066yveBFcygEnlUB4300	null
acct	2xnY	2018-01-04T18:38:14.846Z	2500	usd	null	601100rGhwI3k4WCCcg6273	null

acct_		2xnY	2018-01-05T02:33:36.771Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	442732caBDt7NtVbxvl8983	null
acct_		2xnY	2018-01-06T15:08:56.994Z	24899	usd	Al Rajhi Banking and Investment Corp.	405433FyxWeZ7C5q79q4020	null
acct_		2xnY	2018-01-10T08:22:13.864Z	2500	usd	Wells Fargo Bank, National Association	473703ih855cS464j3i8084	null
acct_		2xnY	2018-01-10T19:48:58.478Z	2500	usd	Bank of America - Consumer Credit	440066UuoXFlvGsasQo6491	null
acct_		2xnY	2018-01-11T04:10:56.39Z	19999	usd	JPMorgan Chase Bank N.A.	414720UosowMieREtnkD2131	null
acct_		2xnY	2018-01-11T04:32:03.212Z	19999	usd	FIFTH THIRD BANK, THE	542432NiWJaXGZDHgTo4865	null
acct_		2xnY	2018-01-11T06:45:19.223Z	7500	usd	Wells Fargo Bank, National Association	425907ctN25pwAJ82Sa2789	null
acct_		2xnY	2018-01-13T13:07:25.559Z	30000	usd	JPMorgan Chase Bank N.A.	42668428p7ZBCbfRUab2607	null
acct_		2xnY	2018-01-18T06:24:23.799Z	19699	usd	Bank of America, National Association	4815822DKSOJ2gEepRV2048	null
acct_		2xnY	2018-01-18T20:28:52.61Z	2500	usd	CITIBANK N.A.	526219nfdbgMWoZbkN58346	null
acct_		2xnY	2018-01-18T22:21:43.516Z	49995	usd	null	376767kP7GC3vAA0FPz2001	null
acct_		2xnY	2018-01-19T20:16:06.016Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483316VGYAoJmqQwuRz8227	null
acct_		2xnY	2018-01-19T23:10:33.914Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	483312yUeWVHxvi7y8V7658	null
acct_		2xnY	2018-01-20T18:51:09.49Z	19999	usd	Alinma Bank	483432iOtRYZPhk2qU42105	null
acct_		2xnY	2018-01-21T11:50:08.744Z	2500	usd	Bank of America, National Association	442657N7H1jt3Ouyrjn6630	null
acct_		2xnY	2018-01-22T02:37:45.318Z	2500	usd	TD Bank, National Association	402944tfrDF2vx2epjf3307	null
acct_		2xnY	2018-01-22T17:21:50.166Z	19999	usd	PNC Bank, National Association	443057b6SkqS0l2Z7bi4128	null
acct_		2xnY	2018-01-27T09:20:25.604Z	9900	usd	TD Bank, National Association	402944jHFPnXusKQQM44543	null
acct_		2xnY	2018-01-29T01:03:46.126Z	19999	usd	Wells Fargo Bank, National Association	473702jZ1aYKeGWLeZl1679	null
acct_		2xnY	2018-01-29T18:01:14.503Z	9900	usd	null	601120YhgDzm6rDcEA09305	null
acct_		2xnY	2018-01-30T22:12:41.274Z	2500	usd	CITIBANK N.A.	5466165QCVPIDk3Afbj4527	null
acct_		2xnY	2018-02-03T21:15:16.416Z	19999	usd	Bank of America, National Association	481582ebtddivl8ft391964	null
acct_		2xnY	2018-02-03T23:54:03.728Z	19999	usd	Citibank, N.A.- Costco	410039fXlwwAYpYJW8o0391	null
acct_		2xnY	2018-02-05T00:08:15.541Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769nbLRFas99zUh05867	null
acct_		2xnY	2018-02-05T22:43:33.823Z	9900	usd	null	601100uN6dOT2z5HEzk2342	null
acct_		2xnY	2018-02-06T00:13:27.755Z	19999	usd	JPMorgan Chase Bank N.A.	4388571OMXSyAUraoq2010	null
acct_		2xnY	2018-02-09T00:42:34.166Z	19999	usd	Bank of America, National Association	481583UWulftdo8V2LO0844	null
acct_		2xnY	2018-02-09T16:38:23.601Z	19999	usd	JPMorgan Chase Bank N.A.	426684Yw9Zq11UUMYMC2353	null
acct_		2xnY	2018-02-10T15:03:43.531Z	19999	usd	PNC Bank, National Association	443041zvokgHSMKEvYG6255	null
acct_		2xnY	2018-02-10T23:01:39.63Z	19999	usd	Wells Fargo Bank, National Association	434256cEkM63fpKsZMI0164	null
acct_		2xnY	2018-02-11T02:20:51.059Z	19999	usd	Bank of America, National Association	4815831RmjK2WrKJY3I2371	null
acct_		2xnY	2018-02-12T23:55:45.874Z	19699	usd	null	601100ZKT5gDY6YV8Mh3847	null
acct_		2xnY	2018-02-16T22:23:13.823Z	2500	usd	Bank of America, National Association	481588cQtrlkQ5bNdbB0238	null
acct_		2xnY	2018-02-18T20:05:51.139Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805fHBPRjWXLxoCe1737	null
acct_		2xnY	2018-02-23T23:21:13.821Z	19999	usd	null	378264hy5g2bOwDpU5c8006	null
acct_		2xnY	2018-02-24T14:24:45.092Z	9900	usd	CITIBANK N.A.	542418OzgrfTKSwQCCRR2600	null
acct_		2xnY	2018-02-24T19:39:45.572Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313zW1LPDQ1wynwD4300	null
acct_		2xnY	2018-02-24T20:58:59.981Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	461046xGsveZ07nnM4c4103	null
acct_		2xnY	2018-02-24T21:51:53.803Z	2500	usd	Wells Fargo Bank, National Association	446540d19MGHDE449e59400	null
acct_		2xnY	2018-02-25T16:42:04.257Z	9900	usd	Capital One Bank (Usa), National Association	486236vPwbl4tb75vNw5706	null
acct_		2xnY	2018-02-26T12:58:20.086Z	19999	usd	Bank of America - Consumer Credit	4400661aG5kaqy0dppq8227	null
acct_		2xnY	2018-02-28T03:23:49.797Z	19999	usd	null	379599CppO4238GkPiK1000	null
acct_		2xnY	2018-02-28T23:45:05.628Z	19999	usd	First-Citizens Bank & Trust Company	433477dIKwY4iptf7lU3594	null
acct_		2xnY	2018-03-01T13:59:30.151Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433Yoe8kiz5uuR0q5117	null
acct_		2xnY	2018-03-01T18:47:03.981Z	9900	usd	JPMorgan Chase Bank N.A.	426684NclJqvdz60rNod3636	null
acct_		2xnY	2018-03-01T21:14:22.748Z	19999	usd	MidFirst Bank	452109TTSaBFUV9AL9r1184	null
acct_		2xnY	2018-03-03T00:57:05.992Z	9900	usd	null	601100LkBpMzz30Ek29395	null
acct_		2xnY	2018-03-04T01:00:41.805Z	9900	usd	JPMorgan Chase Bank N.A.	426684MJeI2jRpjCodm8748	null
acct_		2xnY	2018-03-04T14:25:29.731Z	19999	usd	null	3767403gi1V0OHYmomg3008	null
acct_		2xnY	2018-03-04T16:45:37.549Z	2500	usd	Wells Fargo Bank, National Association	473703mluBiVxhlyFVO7053	null
acct_		2xnY	2018-03-05T16:28:33.999Z	19999	usd	First Tennessee Bank, National Association	445100MaV791hGynfuP4558	null
acct_		2xnY	2018-03-05T22:30:31.27Z	19999	usd	Bank of America - Consumer Credit	440066ps5yFjJ5RHAED2321	null
acct_		2xnY	2018-03-06T00:29:34.336Z	2500	usd	Bank of America, National Association	474475UofBaUdqngQqg17564	null
acct_		2xnY	2018-03-06T15:25:52.687Z	2200	usd	JPMorgan Chase Bank N.A.	414720WroWJ4yLRO45a2303	null
acct_		2xnY	2018-03-06T19:28:29.481Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	468005zkGNyvbHrdc947167	null
acct_		2xnY	2018-03-08T19:35:34.201Z	7900	usd	Wells Fargo Bank, National Association	446542DMUTHpc6zht6T3509	null
acct_		2xnY	2018-03-10T05:51:02.779Z	2500	usd	Hills Bank and Trust Company	442719kqenHrYtGqL39283	null
acct_		2xnY	2018-03-10T18:43:38.127Z	8800	usd	Bank of America - Consumer Credit	411398K3ECf5ySB9ZC44760	null
acct_		2xnY	2018-03-10T23:32:04.722Z	19999	usd	null	37155968ZL9WGIaURBR3005	null
acct_		2xnY	2018-03-11T19:16:15.454Z	19999	usd	null	372892Dv6VVAdPHCGmE3005	null
acct_		2xnY	2018-03-15T17:47:05.223Z	8850	usd	Bank of America - Consumer Credit	4400661aG5kaqy0dppq8227	EAST MEDIA
acct_		2xnY	2018-03-16T22:36:16.334Z	2200	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178050lBqUSXAXpUeO6863	EAST MEDIA
acct_		2xnY	2018-03-17T00:38:32.299Z	19999	usd	JPMorgan Chase Bank N.A.	414720yoU3eHkeM2io53650	EAST MEDIA
acct_		2xnY	2018-03-17T14:27:49.917Z	19999	usd	JPMorgan Chase Bank N.A.	414720fjUE1HaMogj113435	EAST MEDIA
acct_		2xnY	2018-03-21T03:50:59.594Z	9900	usd	The National Commercial Bank	485005hJBW9e8AqyxXL1213	null
acct_		2xnY	2018-03-22T21:31:42.775Z	2300	usd	SWEDBANK AB	554501R1d5kdBxRSgwl7411	EAST MEDIA
acct_		2xnY	2018-03-24T19:11:22.914Z	19999	usd	Bank of America, National Association	4744787vnhWyn6BzyXC6656	EAST MEDIA
acct_		2xnY	2018-03-24T20:08:46.311Z	39500	usd	Bank of America, National Association	474475NzxFqzopAmbRD3953	EAST MEDIA
acct_		2xnY	2018-03-26T14:05:13.577Z	2500	usd	U.S. Bank National Association	419002MbbqbbkrEgdalw1223	EAST MEDIA
acct_		2xnY	2018-03-28T22:25:39.289Z	19999	usd	Bank of America, N.A. - Merrill Lynch	4442963QKXYmXbQruVT1382	EAST MEDIA
acct_		2xnY	2018-03-29T01:05:03.455Z	19999	usd	JPMorgan Chase Bank N.A.	426684EFH7mzeOzaCi56958	EAST MEDIA
acct_		2xnY	2018-03-29T16:20:52.295Z	75	usd	SILICON VALLEY BANK	519684cDDg5jGLnaFMX7219	null
acct_		2xnY	2018-03-30T02:56:43.635Z	19999	usd	Credit One Bank, National Association	444796R42KQniVij2lQ6176	null
acct_		2xnY	2018-03-31T01:51:44.046Z	19999	usd	JPMorgan Chase Bank N.A.	438854sfn6c5SiQMvYq1097	null
acct_		2xnY	2018-03-31T15:57:51.204Z	9900	usd	Bank of America - Consumer Credit	440066naY2bk2h1844X2602	null
acct_		2xnY	2018-04-01T05:51:38.787Z	19999	usd	FIRST ABU DHABI BANK PJSC	557661c7VAf5s81bm7j9122	null
acct_		2xnY	2018-04-02T03:46:19.212Z	19999	usd	Citibank, N.A.- Costco	410039fXlwwAYpYJW8o0391	null
acct_		2xnY	2018-04-02T19:21:00.479Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805U1cYVvwFMuf005121	null
acct_		2xnY	2018-04-03T02:52:06.578Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	545800pw0yt3E3Op1gM9197	null
acct_		2xnY	2018-04-03T21:15:24.245Z	19999	usd	Bank of America - Consumer Credit	440066vODvH05cDmuD49711	null
acct_		2xnY	2018-04-05T22:54:47.552Z	9900	usd	null	601100aXH1tOhf5u3ej0493	null
acct_		2xnY	2018-04-07T01:23:55.659Z	9900	usd	JPMorgan Chase Bank N.A.	4147207opIXFGdvITFz0952	null
acct_		2xnY	2018-04-08T04:49:36.666Z	19999	usd	JPMorgan Chase Bank N.A.	414720UosowMieREtnkD2131	null
acct_		2xnY	2018-04-09T02:12:54.537Z	2500	usd	Bank of America, National Association	474488Mz1d97Jgy4YqZ6179	null
acct_		2xnY	2018-04-09T23:28:34.632Z	2500	usd	Wells Fargo Bank, National Association	4426442ytETONdfYTz29032	null
acct_		2xnY	2018-04-14T03:20:55.142Z	2500	usd	Wells Fargo Bank, National Association	4741658liZn94ibSbTP2770	null
acct_		2xnY	2018-04-14T18:26:17.543Z	19999	usd	PNC Bank, National Association - Consumer Credit	443603Bk32gDkoCDd5z5851	null
acct_		2xnY	2018-04-14T18:28:17.229Z	19999	usd	First Commonwealth Federal Credit Union	447979nd5bXJDC3bKUs6397	null
acct_		2xnY	2018-04-15T00:13:25.804Z	2500	usd	null	377260ybtzJH1z55kGh6000	null
acct_		2xnY	2018-04-15T18:33:20.084Z	2500	usd	Bank of America - Consumer Credit	440066R8JzaWmJudfWu3933	null
acct_		2xnY	2018-04-15T21:26:31.016Z	19699	usd	JPMorgan Chase Bank N.A.	426684csE72p0LKFT054300	null
acct_		2xnY	2018-04-15T21:37:52.834Z	19699	usd	null	601120AbHh5pLZyTp0L2840	null
acct_		2xnY	2018-04-16T05:10:37.061Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	442742smHTCu4gADPsj1695	null
acct_		2xnY	2018-04-16T21:30:26.893Z	19999	usd	TD Bank, National Association	4839501szvXkZH29qaZ9462	null
acct_		2xnY	2018-04-17T07:13:42.628Z	7400	usd	SVENSKA HANDELSBANKEN AB	522660szcdsgdXzPWZ52723	null
acct_		2xnY	2018-04-17T13:42:05.176Z	49500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805BviKNZmDDQQueV7365	null
acct_		2xnY	2018-04-18T21:23:12.812Z	19999	usd	Citibank, N.A.- Costco	410039tkFpKKhxoQkrt0218	null
acct_		2xnY	2018-04-18T21:48:42.054Z	19999	usd	U.S. Bank National Association	419002nDvllIvhlv655733	null

acct		2xnY	2018-04-22T02:37:24.266Z	2500	usd	null	379006oUN59VQ1EyEIN1009	null
acct		2xnY	2018-04-22T14:40:05.377Z	19999	usd	Texas Bank	463457g0piWxpyjL4jp7722	null
acct		2xnY	2018-04-24T13:27:19.987Z	19999	usd	CITIBANK N.A.	542418qWVOj2X1cEUC33322	null
acct		2xnY	2018-04-24T19:33:51.129Z	149985	usd	null	376767kP7G9C3vAA0FPz2001	null
acct		2xnY	2018-04-24T22:32:23.576Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313w00GcxFHArxk14623	null
acct		2xnY	2018-04-26T18:55:45.27Z	19699	usd	Citizens Bank, National Association	442791vjtRYuRetTs3t7385	null
acct		2xnY	2018-04-29T00:44:06.669Z	19999	usd	Citizens Bank, National Association	442796BZWxQAAlHhS3Cm1288	null
acct		2xnY	2018-05-01T00:59:40.116Z	9900	usd	null	601100BPddXb8c88tiJ7355	null
acct		2xnY	2018-05-01T01:50:09.861Z	7900	usd	Oceanfirst Bank	413916PXzb0ZUHFfla1R5594	null
acct		2xnY	2018-05-01T06:51:07.388Z	19999	usd	Wells Fargo Bank, National Association	446540D5ulClrx72wYF1331	null
acct		2xnY	2018-05-01T06:55:18.69Z	39998	usd	JPMorgan Chase Bank N.A.	414720UosowMieREtnkD2131	null
acct		2xnY	2018-05-02T15:53:54.597Z	19999	usd	Bank of America - Consumer Credit	440066nQIPLnEOUVU3X6746	null
acct		2xnY	2018-05-02T19:53:55.136Z	9900	usd	FIFTH THIRD BANK, THE	548009nD9zLYHvkUTUT5480	null
acct		2xnY	2018-05-03T20:35:03.258Z	9900	usd	BMO HARRIS BANK N.A.	54595862md2X4OJQG9I6006	null
acct		2xnY	2018-05-04T16:43:35.212Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805Om5JAHXvq6K1g6006	null
acct		2xnY	2018-05-04T17:39:53.624Z	2500	usd	TCF National Bank	438954N7Q9PtCxmXeMg4863	null
acct		2xnY	2018-05-04T22:45:47.771Z	2500	usd	Navy Federal Credit Union	406095PFVHfsRasCSFK1631	null
acct		2xnY	2018-05-05T14:16:51.544Z	19999	usd	PNC Bank, National Association - Consumer Credit	443603uQYI5XwQz7Ofh4179	null
acct		2xnY	2018-05-06T05:00:53.405Z	39500	usd	Sutton Bank	440393Pdj1S0lh5K8NR9391	null
acct		2xnY	2018-05-06T19:51:00.183Z	19699	usd	JPMorgan Chase Bank N.A.	438857ni21vclZrKxCw1783	null
acct		2xnY	2018-05-07T03:20:28.767Z	2500	usd	JPMorgan Chase Bank N.A.	4266846i9qg8VtULx9Y4006	null
acct		2xnY	2018-05-07T05:24:31.773Z	19999	usd	JPMorgan Chase Bank N.A.	414720EwF9563yyK8IJ7331	null
acct		2xnY	2018-05-08T14:13:07.347Z	19999	usd	JPMorgan Chase Bank N.A.	426690q8cFKAillBCym7947	null
acct		2xnY	2018-05-11T10:04:44.455Z	19999	usd	Bank of America, National Association	481582j0pJq69vynEEu8658	null
acct		2xnY	2018-05-11T14:49:43.643Z	15000	usd	Synchrony Bank	447994zAJZDMikcYK0K1020	null
acct		2xnY	2018-05-14T00:57:24.525Z	2500	usd	SANTANDER BANK, NA	532254X4D7jW02LfAQc9102	null
acct		2xnY	2018-05-14T18:38:10.994Z	19999	usd	JPMorgan Chase Bank N.A.	414740xvb5gvASnFBmV2002	null
acct		2xnY	2018-05-14T23:58:55.612Z	19999	usd	null	371303YMqTEZAsfhkMJ1009	null
acct		2xnY	2018-05-15T05:17:23.377Z	19999	usd	Bank of America - Consumer Credit	440066y6IkZaq6bIvaJ0520	null
acct		2xnY	2018-05-16T00:02:48.912Z	2500	usd	Bank of America, National Association	474478O07axWCiJpqb8932	null
acct		2xnY	2018-05-16T00:29:28.146Z	19699	usd	null	601100Zrflf1Ikfaolu3175	null
acct		2xnY	2018-05-16T04:11:30.16Z	19699	usd	JPMorgan Chase Bank N.A. - Debit	483313cuin5t15oIZqp9247	null
acct		2xnY	2018-05-16T16:51:03.858Z	19699	usd	TD BANK USA, N.A.	511786JscKP2ughJNWZ5853	null
acct		2xnY	2018-05-16T20:16:14.812Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433dpVJx7d1kYDuk6430	null
acct		2xnY	2018-05-17T02:11:47.842Z	19999	usd	Bank of America, National Association	4744871asOzcx0fmlzS6099	null
acct		2xnY	2018-05-18T03:45:50.958Z	9900	usd	Metabank	425097hjbF8UnzrW3Nq4773	null
acct		2xnY	2018-05-18T22:29:13.25Z	19699	usd	Wells Fargo Bank, National Association	473702O5tnt1O597Gzn8635	null
acct		2xnY	2018-05-18T23:28:33.162Z	19999	usd	Navy Federal Credit Union	4060959ItTSHazFaOhq4261	null
acct		2xnY	2018-05-19T19:57:24.868Z	2500	usd	TD Bank, National Association	402944p5dDf4uLYFpXc2233	null
acct		2xnY	2018-05-20T00:40:10.417Z	9900	usd	Wells Fargo Bank, National Association	434258qkyAlG5Wek8LT0081	null
acct		2xnY	2018-05-20T08:53:48.655Z	19999	usd	Citibank, N.A.- Costco	410039tkFpkKHxoQkrt0218	null
acct		2xnY	2018-05-20T20:53:56.973Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433UCvGHTtymqvg14921	null
acct		2xnY	2018-05-21T02:40:25.601Z	9900	usd	BARCLAYS BANK DELAWARE	5199553X6RcPyUGdLGS6905	null
acct		2xnY	2018-05-21T07:50:34.616Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	547415kAXB0ZWexnTPN4970	null
acct		2xnY	2018-05-21T12:40:13.149Z	19999	usd	BARCLAYS BANK DELAWARE	520091R2QiuCIU2De4a5152	null
acct		2xnY	2018-05-21T18:22:56.192Z	19999	usd	Wells Fargo Bank, National Association	446540OffOnMcIvMwbG8790	null
acct		2xnY	2018-05-22T02:09:28.67Z	9900	usd	GREENSTATE CREDIT UNION	551263CbjakvdP0LiTj3974	null
acct		2xnY	2018-05-22T23:42:38.319Z	2500	usd	null	601100mABwKkrJAuYmz0298	null
acct		2xnY	2018-05-23T05:28:28.145Z	19699	usd	null	371297QJ3yUT2v2KMvs2016	null
acct		2xnY	2018-05-24T20:56:11.772Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442732zmmPRl2TRpe985050	null
acct		2xnY	2018-05-26T03:14:38.811Z	2500	usd	Bank of America, National Association	474481ffPUmbNJ6ztbU4059	null
acct		2xnY	2018-05-26T21:36:48.653Z	19999	usd	null	372723b3R9g7FHqN0JB2005	null
acct		2xnY	2018-05-27T18:08:58.084Z	9900	usd	First National Bank of Omaha	441297gBVnsaFdZMPti7800	null
acct		2xnY	2018-05-28T17:24:47.407Z	22499	usd	null	601100fUrG57hGaKywq2199	null
acct		2xnY	2018-05-30T19:22:17.454Z	9900	usd	null	6011003XB91TgDuW6400479	null
acct		2xnY	2018-05-31T06:32:17.735Z	9900	usd	Wells Fargo Bank, National Association	442644EdAh8Q4jV7f2N0518	null
acct		2xnY	2018-05-31T18:02:19.616Z	24899	usd	National Westminster Bank PLC	475127aR1chup91YNLG0933	null
acct		2xnY	2018-06-02T00:13:12.991Z	9900	usd	Wells Fargo Bank, National Association	473703KNw88kc70Extc6864	null
acct		2xnY	2018-06-03T02:26:31.397Z	15800	usd	JPMorgan Chase Bank N.A. - Debit	483312V1wjIKSpdlAdj3479	null
acct		2xnY	2018-06-03T17:03:26.646Z	9900	usd	Banque Laurentienne du Canada	454498kddLc67McdypV2433	null
acct		2xnY	2018-06-03T18:38:09.72Z	19999	usd	CITIBANK N.A.	542418xxRtnn5EHXxeH9543	null
acct		2xnY	2018-06-04T19:42:56.033Z	9900	usd	State Employees' Credit Union	4327399ae6nZHieEdvO9321	null
acct		2xnY	2018-06-05T02:30:28.818Z	9900	usd	U.S. Bank National Association	419002TZWkz0MJSK8Fy7295	null
acct		2xnY	2018-06-05T03:29:40.347Z	9900	usd	JPMorgan Chase Bank N.A.	426684jwhwtY5TNjBuAN0955	null
acct		2xnY	2018-06-05T09:00:10.634Z	24899	usd	Evry Card Services AS	427238yQCGQPz1kGHGU8909	null
acct		2xnY	2018-06-05T17:57:30.581Z	9900	usd	Barclays Bank Delaware	469596bfOQbtKoll6S54733	null
acct		2xnY	2018-06-05T23:58:00.243Z	9900	usd	Wells Fargo Bank, National Association	473703SijgZkTAdNjfs5137	null
acct		2xnY	2018-06-08T03:10:24.902Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	515241NtsJmzeleh5MF8399	null
acct		2xnY	2018-06-09T17:23:55.635Z	2500	usd	Bank of America, National Association	4117712tPBMz69jJWB5543	null
acct		2xnY	2018-06-09T18:19:33.376Z	9900	usd	OXFORD BANK & TRUST	513341ji404yGQUJqda1741	null
acct		2xnY	2018-06-09T20:18:21.519Z	2500	usd	Langley Federal Credit Union	402316mGk4hgRzgAnG89874	null
acct		2xnY	2018-06-10T01:49:42.014Z	19999	usd	null	372727BCfHsoiVmVCy42000	null
acct		2xnY	2018-06-10T23:54:07.279Z	2500	usd	Bank of America, National Association	433718HjZsEwj4DUHlb1070	null
acct		2xnY	2018-06-11T08:35:31.229Z	19699	usd	null	379805Xfly9mlH1RDPi1006	null
acct		2xnY	2018-06-11T16:09:26.84Z	24899	usd	Royal Bank of Canada	451409belSElhr1SzTH5052	null
acct		2xnY	2018-06-11T22:06:32.747Z	7900	usd	Citibank, N.A.- Costco	410039BbAGUY8COH4Vq7329	null
acct		2xnY	2018-06-12T05:48:31.95Z	19999	usd	Wells Fargo Bank, National Association	407221xNff69BrscSEV9047	null
acct		2xnY	2018-06-15T15:14:22.334Z	19999	usd	Citibank, N.A.- Costco	410039Hydh5EeczYEUI4554	null
acct		2xnY	2018-06-16T19:58:43.117Z	2200	usd	null	601149Q2YYUAzUI5DPM3151	null
acct		2xnY	2018-06-17T01:49:04.221Z	19699	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	558962dsVxRBcylIdKpP9535	null
acct		2xnY	2018-06-17T22:01:52.929Z	19999	usd	Citibank, N.A.- Costco	410040x8Ym5lxNrpNb7400	null
acct		2xnY	2018-06-18T09:55:21.871Z	19999	usd	null	371303YMqTEZAsfhkMJ1009	null
acct		2xnY	2018-06-19T21:34:22.962Z	19699	usd	Bank of America - Consumer Credit	431307XuliC3ZstPc3j9569	null
acct		2xnY	2018-06-20T15:23:21.418Z	19999	usd	JPMorgan Chase Bank N.A.	426684xe58U3iwxSEVR7461	null
acct		2xnY	2018-06-22T03:32:32.814Z	7900	usd	U.S. Bank National Association-Credit	414778WoSDlFjDyp5tr9015	null
acct		2xnY	2018-06-23T18:34:13.754Z	19999	usd	null	371739EqFf8rcC5asfu3002	null
acct		2xnY	2018-06-24T23:58:53.775Z	19999	usd	Capital One Bank (Usa), National Association	4003440AkgYlv6mf09462	null
acct		2xnY	2018-06-30T21:34:15.727Z	9900	usd	Bank of America, National Association	481583vQtlfeocl12Kh3614	null
acct		2xnY	2018-07-07T21:37:19.242Z	69897	usd	SAMBA FINANCIAL GROUP	552089953N7zCEEH3Pe1473	null
acct		2xnY	2018-07-07T22:24:47.53Z	1300	usd	JPMorgan Chase Bank N.A. - Debit	483316xtjqM4dtz3G9w4982	null
acct		2xnY	2018-07-08T02:30:07.811Z	2500	usd	GREENSTATE CREDIT UNION	551263SZL8g8ADsa1vl0967	null
acct		2xnY	2018-07-08T06:07:29.78Z	1300	usd	Citibank, National Association - Consumer	426939ZLxvjJn1APlx79971	null
acct		2xnY	2018-07-10T00:26:24.543Z	19999	usd	Wells Fargo Bank, National Association	434256ISHMbC5R3mzoO4200	null
acct		2xnY	2018-07-11T00:35:30.132Z	1300	usd	FIRST TECHNOLOGY FEDERAL CREDIT UNION	5145186ovZ3obM481VU0744	null
acct		2xnY	2018-07-11T06:52:21.234Z	1300	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805m35TX1czE6Dun4512	null
acct		2xnY	2018-07-13T01:13:17.508Z	19999	usd	JPMorgan Chase Bank N.A.	438857AP7vHHMEbDURk6032	null
acct		2xnY	2018-07-13T14:34:29.253Z	24899	usd	null	374488nQNIw8vKqFOCe5023	null
acct		2xnY	2018-07-14T19:46:55.83Z	9900	usd	Hills Bank and Trust Company	442719HrHKKCnsyB1T1545	null

acct		2xnY	2018-07-14T20:25:11.709Z	2500	usd	JPMorgan Chase Bank N.A.	4266845uKWltfwYPWtp5843	null
acct		2xnY	2018-07-15T15:40:30.031Z	2500	usd	Bank of America, National Association	474481blWskTYtzA3ey3868	null
acct		2xnY	2018-07-17T23:06:58.434Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433PUjlgSbaZgdwG7113	null
acct		2xnY	2018-07-18T05:13:03.353Z	9900	usd	PNC Bank, National Association	443040wR5841F0lSy1m3369	null
acct		2xnY	2018-07-18T15:06:40.723Z	9900	usd	Wells Fargo Bank, National Association	482862yAb6m1Pky10cl6030	null
acct		2xnY	2018-07-18T21:51:07.938Z	9900	usd	BARCLAYS BANK DELAWARE	55232189QAwm79ouuaV9927	null
acct		2xnY	2018-07-19T18:22:03.578Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	441104ya9u7wGB0sAJS6208	null
acct		2xnY	2018-07-20T09:20:19.776Z	2500	usd	Wells Fargo Bank, National Association	442644sKjc9ZQ5Om5I83240	null
acct		2xnY	2018-07-20T19:10:38.347Z	9900	usd	null	601100mXPlsRQaPivG8313	null
acct		2xnY	2018-07-20T19:37:07.473Z	19999	usd	Citibank, N.A.- Costco	4100403cKeIJPYDtH1P9155	null
acct		2xnY	2018-07-21T16:13:47.21Z	2500	usd	TD Bank, National Association	402944p5dDf4uLYFpXc2233	null
acct		2xnY	2018-07-21T16:40:57.717Z	9900	usd	Bank of America, National Association	48158277OVYlozRwHN1610	null
acct		2xnY	2018-07-22T00:12:13.49Z	9900	usd	JPMorgan Chase Bank N.A.	426684HTWNg166tOvuR3757	null
acct		2xnY	2018-07-22T01:01:31.592Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	461046EVGzHTp8Jz4nv4366	null
acct		2xnY	2018-07-22T17:38:37.482Z	9900	usd	Bank of America - Consumer Credit	440066W8UEy3JPZZbxj7252	null
acct		2xnY	2018-07-22T21:25:09.997Z	2500	usd	Bank of America - Consumer Credit	440066pSvF1wxvdbaEy1044	null
acct		2xnY	2018-07-22T23:20:50.077Z	9900	usd	CITIBANK N.A.	542418XEXBZeYhrPf08701	null
acct		2xnY	2018-07-23T01:07:41.352Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	532907hzRPWtWEaGDEV0240	null
acct		2xnY	2018-07-23T13:38:42.247Z	9900	usd	Qatar National Bank Al Ahli S.A.E.	434102RISluAVJM7GBp6908	null
acct		2xnY	2018-07-24T04:16:33.539Z	19999	usd	Wells Fargo Bank, National Association	473702TRs83rErguIvY6183	null
acct		2xnY	2018-07-24T11:55:58.65Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5156765d9hvmUsZ7QjZ9228	null
acct		2xnY	2018-07-26T17:30:06.772Z	9900	usd	JPMorgan Chase Bank N.A.	4366131u2g18C5iafM82051	null
acct		2xnY	2018-07-27T04:07:47.171Z	9900	usd	Navy Federal Credit Union	400022G8t4PsLdVlwec7314	null
acct		2xnY	2018-07-28T02:44:31.471Z	9900	usd	Bank of America - Consumer Credit	431307XuliC3ZstPc3j9569	null
acct		2xnY	2018-07-28T07:54:33.205Z	9900	usd	Bank of America, National Association	448126WH4xUaaw6mHWz6207	null
acct		2xnY	2018-07-28T18:14:23.398Z	19999	usd	BMO HARRIS BANK N.A.	545958UOBipFR0wLr1Z6926	null
acct		2xnY	2018-07-29T16:43:20.45Z	9900	usd	HUNTINGTON NATIONAL BANK	5175467ZADecNHgICf5279	null
acct		2xnY	2018-07-29T18:49:11.873Z	9900	usd	Citibank, N.A.- Costco	41003917S7mAngYUDQY5229	null
acct		2xnY	2018-07-30T02:15:33.497Z	9900	usd	JPMorgan Chase Bank N.A.	426684QCGDBa7KUyoK62902	null
acct		2xnY	2018-07-31T20:41:51.501Z	1300	usd	Wells Fargo Bank, National Association	4342586HofrloSN6mLa1721	null
acct		2xnY	2018-07-31T22:59:22.828Z	1500	usd	Bank of America - Consumer Credit	440066MPmmiRHPKaQTh1484	null
acct		2xnY	2018-08-01T19:25:33.951Z	9900	usd	CITIBANK N.A.	542418lMDoclkiZsJOj7615	null
acct		2xnY	2018-08-01T21:50:31.563Z	9900	usd	Bank of America - Consumer Credit	440066U1y0WICZkHi4G0021	null
acct		2xnY	2018-08-01T23:02:50.793Z	9900	usd	Synchrony Bank	4479945vd442tUtr0gQ6651	null
acct		2xnY	2018-08-02T01:52:24.489Z	19699	usd	Wells Fargo Bank, National Association	407221VzTghGMFJLb47031	null
acct		2xnY	2018-08-02T02:39:08.318Z	9900	usd	TD Bank, National Association	4839509xsaVcZYLzb24971	null
acct		2xnY	2018-08-02T23:37:43.123Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316VGYAoJmqQwuRz8227	null
acct		2xnY	2018-08-03T00:58:59.674Z	9900	usd	Wells Fargo Bank, National Association	434258BpP1XnilyYSAe4941	null
acct		2xnY	2018-08-03T03:09:40.844Z	9900	usd	Green Dot Bank DBA Bonneville Bank	464733c7L8lJzE8U4bd6988	null
acct		2xnY	2018-08-03T17:09:52.23Z	9900	usd	CITIBANK N.A.	542418uzJHYCVhdFie90375	null
acct		2xnY	2018-08-03T18:35:21.698Z	9900	usd	CITIBANK N.A.	542418stVfop3iT9UWp8300	null
acct		2xnY	2018-08-03T18:35:45.316Z	9900	usd	JPMorgan Chase Bank N.A.	414720stXVp0C7PFV5f6098	null
acct		2xnY	2018-08-04T00:00:55.908Z	9900	usd	Bank of America - Consumer Credit	440066lisJA5abL9kj3886	null
acct		2xnY	2018-08-04T04:26:34.046Z	9900	usd	Wilmington Savings Fund Society, FSB	4121412XH7Dn1EoillV1064	null
acct		2xnY	2018-08-04T18:13:25.651Z	9900	usd	Wells Fargo Bank, National Association	446542Qr1PNUvs44Y8Y8891	null
acct		2xnY	2018-08-04T18:34:31.698Z	19999	usd	U.S. Bank National Association	419002KBoiIKWcbbyoO3705	null
acct		2xnY	2018-08-04T20:59:21.873Z	9900	usd	null	601120058ejq8zKmPMw0927	null
acct		2xnY	2018-08-05T20:31:09.084Z	1500	usd	JPMorgan Chase Bank N.A.	438857eWB71Q8aUnZx87243	null
acct		2xnY	2018-08-06T21:55:45.747Z	9900	usd	PNC Bank, National Association	443048j5hwmYtUIG8w21637	null
acct		2xnY	2018-08-07T23:05:40.541Z	9900	usd	The Bancorp Bank	484718vv3xtP64pf7g37710	null
acct		2xnY	2018-08-08T00:51:13.148Z	9900	usd	SUNTRUST BANK	546540lksXhPhiB2tp3639	null
acct		2xnY	2018-08-08T19:52:26.946Z	9900	usd	JPMorgan Chase Bank N.A.	424631GQwAahO7QCoP47586	null
acct		2xnY	2018-08-09T02:00:50.79Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178053Jo83DXND5ZpJ3577	null
acct		2xnY	2018-08-10T01:08:46.339Z	9900	usd	JPMorgan Chase Bank N.A.	4388547DXRfi2JeHOk8452	null
acct		2xnY	2018-08-10T01:24:40.591Z	9900	usd	PNC Bank, National Association	443057UVoEqmCp9SSuE4758	null
acct		2xnY	2018-08-10T20:18:55.415Z	9900	usd	Citibank, N.A.- Costco	410039fXlwwAYpYJW8o0391	null
acct		2xnY	2018-08-11T05:20:42.168Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	478200uFSFB9XsasG0d7601	null
acct		2xnY	2018-08-11T13:27:06.775Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433wGqdQJ3babPrv2151	null
acct		2xnY	2018-08-11T15:30:00.344Z	9900	usd	PNC Bank, National Association	400123lYlTVE5mo7oRc7583	null
acct		2xnY	2018-08-12T04:35:27.377Z	9900	usd	U.S. Bank National Association-Credit	414778m4V6yYygTIOQH3699	null
acct		2xnY	2018-08-12T09:43:39.428Z	9900	usd	Oceanfirst Bank	413916Pxzb0ZUHF1a1R5594	null
acct		2xnY	2018-08-12T13:58:58.26Z	9900	usd	Bank of America, National Association	470132kacLSpKqgfJv4056	null
acct		2xnY	2018-08-12T14:30:06.173Z	19999	usd	Capital One Bank (Usa), National Association	4862364THoqr7bkOKE75069	null
acct		2xnY	2018-08-14T01:26:50.021Z	9900	usd	JPMorgan Chase Bank N.A.	414720MCKatUfm2s47x6748	null
acct		2xnY	2018-08-14T05:42:32.908Z	19999	usd	Bank of America, National Association	481583T6t86SllMQ0Nb7896	null
acct		2xnY	2018-08-14T18:15:32.574Z	2500	usd	Wells Fargo Bank, National Association	4259077YFC6YOlacCXK9930	null
acct		2xnY	2018-08-15T05:47:45.718Z	9900	usd	Citibank, N.A.- Costco	410039KTuhpJamtakOG3499	null
acct		2xnY	2018-08-15T07:57:05.079Z	2500	usd	Wells Fargo Bank, National Association	434256cN3cqusQWFmHJ9932	null
acct		2xnY	2018-08-15T17:49:43.405Z	19999	usd	Bank of America - Consumer Credit	440066t3DfRPOLJIR6A7025	null
acct		2xnY	2018-08-16T12:26:15.781Z	27399	usd	BARCLAYS BANK UK PLC	492942Nlt7ZG50qnDxs7000	null
acct		2xnY	2018-08-16T17:10:12.052Z	9900	usd	Bank of America, National Association	474478gf0dLyDRte3II7021	null
acct		2xnY	2018-08-17T21:25:45.289Z	9900	usd	Capital One Bank (Usa), National Association	480213mGTDe1fBqv6c05565	null
acct		2xnY	2018-08-18T14:30:36.156Z	9900	usd	JPMorgan Chase Bank N.A.	438857tYf2AnJV55ANn7933	null
acct		2xnY	2018-08-18T21:43:53.099Z	9900	usd	Bank of America - Consumer Credit	440066G2a2lwJM8VeG23152	null
acct		2xnY	2018-08-19T21:03:02.475Z	9900	usd	Synchrony Bank	447995CfTHHb38fcosx8423	null
acct		2xnY	2018-08-19T22:58:03.45Z	9900	usd	Citibank, National Association - Consumer	426938ETF5SB8CajuyM0050	null
acct		2xnY	2018-08-20T18:29:09.294Z	1500	usd	BARCLAYS BANK UK PLC	492910etQHF87cClxcC0007	null
acct		2xnY	2018-08-21T15:39:45.526Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442732zmmPRl2TRpe985050	null
acct		2xnY	2018-08-24T12:19:45.924Z	1500	usd	NEWDAY LTD	519345CWjgrFnTz7NP19191	null
acct		2xnY	2018-08-25T06:11:49.864Z	9900	usd	JPMorgan Chase Bank N.A.	464018ikVUiViIgyeTD52600	null
acct		2xnY	2018-08-26T15:06:22.404Z	9900	usd	SWEDBANK AB	554501R1d5kdBxRSgul7411	null
acct		2xnY	2018-08-26T17:36:34.446Z	9900	usd	Bank of America, National Association	425628e9y4Fyn1yfJW46559	null
acct		2xnY	2018-08-26T18:45:34.959Z	9900	usd	The Bancorp Bank	484718kKCDn8vdgWVjK7839	null
acct		2xnY	2018-08-27T14:43:34.677Z	19999	usd	Bank of America, National Association	481583T6t86SllMQ0Nb7896	null
acct		2xnY	2018-08-27T16:25:57.193Z	2500	usd	null	601100Kcl3jvNH9ayFaj770	null
acct		2xnY	2018-08-27T16:42:36.482Z	1500	usd	JPMorgan Chase Bank N.A.	414720gfL94dMbCFIJ99813	null
acct		2xnY	2018-08-27T18:32:40.042Z	9900	usd	Bank of America, National Association	481582VSeg8tNZBAFVa4158	null
acct		2xnY	2018-08-27T19:25:16.764Z	119994	usd	CITIBANK N.A.	5466168dhrw4elpHk0m8965	null
acct		2xnY	2018-08-28T12:02:14.51Z	2500	usd	JPMorgan Chase Bank N.A.	438857mIWpjRaFkAlfB7419	null
acct		2xnY	2018-08-28T17:02:20.252Z	1500	usd	Bank of America, National Association	481583UWulftdo8V2LO0844	null
acct		2xnY	2018-08-29T12:43:27.786Z	9900	usd	HSBC UK Bank plc	454638Es9rYApQ4moRg2073	null
acct		2xnY	2018-08-29T20:53:35.231Z	9900	usd	Wells Fargo Bank, National Association	42590951ciy019a8f2i1341	null
acct		2xnY	2018-08-30T00:45:52.476Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531259pr66UnnHKJWhc6082	null
acct		2xnY	2018-08-30T03:59:20.053Z	19999	usd	SYNCHRONY BANK	5243636lp1XzSwplF5x9116	null
acct		2xnY	2018-08-30T06:13:29.092Z	9900	usd	JPMorgan Chase Bank N.A.	424631JsYz03h3ZuSr38145	null
acct		2xnY	2018-08-30T16:30:20.292Z	9900	usd	Bank of America - Consumer Credit	440066h4TTb7shZ1fs25040	null
acct		2xnY	2018-09-01T04:13:41.145Z	9900	usd	Member One Federal Credit Union	473139kDBUUSOK5L9US3420	null
acct		2xnY	2018-09-01T19:24:19.188Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5524335zfYXkSim0ME6771	null

acct_		2xnY	2018-09-01T20:52:16.969Z	9900	usd	Citibank, N.A.- Costco	410039xatEDQATMjdjN9403	null
acct_		2xnY	2018-09-01T21:08:57.315Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483312IYShATCLQGEl0243	null
acct_		2xnY	2018-09-01T23:04:54.413Z	9900	usd	Wells Fargo Bank, National Association	44654042KGtK75TkEuj8384	null
acct_		2xnY	2018-09-02T01:24:43.73Z	99990	usd	null	376767kP7GC3vAA0FPz2001	null
acct_		2xnY	2018-09-02T02:19:51.62Z	9900	usd	RBC Bank, (Georgia) National Association	490080NyxkSx8JaiNm1059	null
acct_		2xnY	2018-09-02T08:19:50.607Z	9900	usd	JPMorgan Chase Bank N.A.	42668413wndHap5OcVC6939	null
acct_		2xnY	2018-09-02T12:35:20.216Z	1500	usd	TD Bank, National Association	402944sgaS7X478i8ro1486	null
acct_		2xnY	2018-09-02T12:47:26.708Z	2500	usd	null	601100dAu8vZQo9VAGE9718	null
acct_		2xnY	2018-09-02T16:12:21.84Z	9900	usd	ING BELGIUM	520697plkibt6N3cXqU1470	null
acct_		2xnY	2018-09-02T19:54:12.439Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767vKBvaT0sgGKUv8427	null
acct_		2xnY	2018-09-02T19:54:13.008Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767vKBvaT0sgGKUv8427	null
acct_		2xnY	2018-09-03T01:24:10.35Z	1500	usd	The Bancorp Bank	48471811iOZoIWKKsEi9294	null
acct_		2xnY	2018-09-03T22:26:06.134Z	2500	usd	Wells Fargo Bank, National Association	434256VGbn2ATvrgJPF9733	null
acct_		2xnY	2018-09-06T18:53:18.148Z	9900	usd	Bank of America, National Association	4744785Cac8RluOUiID7211	null
acct_		2xnY	2018-09-06T22:15:38.194Z	19999	usd	HUNTINGTON NATIONAL BANK	534740wR5OWwxXBfW3w0820	null
acct_		2xnY	2018-09-07T01:45:05.477Z	9900	usd	MidFirst Bank	452109TTSaBFUV9Al91184	null
acct_		2xnY	2018-09-08T00:45:56.714Z	2500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	514759v7BKWwQlubbiv1305	null
acct_		2xnY	2018-09-08T15:54:48.215Z	9900	usd	Bank of America - Consumer Credit	440066egyrxpMjCLILK6997	null
acct_		2xnY	2018-09-08T15:54:50.856Z	9900	usd	Bank of America - Consumer Credit	440066egyrxpMjCLILK6997	null
acct_		2xnY	2018-09-08T19:36:16.808Z	2500	usd	SANTANDER BANK, NA	5129928MkDor37t3T531605	null
acct_		2xnY	2018-09-09T12:56:39.608Z	24899	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075qalyA8Arqe083358	null
acct_		2xnY	2018-09-09T19:02:11.145Z	9900	usd	JPMorgan Chase Bank N.A.	426684P9JOKIz5paYnC7221	null
acct_		2xnY	2018-09-09T20:39:04.996Z	9900	usd	Wells Fargo Bank, National Association	4465400rGt6OwWTWWMQ21102	null
acct_		2xnY	2018-09-09T20:39:05.359Z	9900	usd	Wells Fargo Bank, National Association	4465400rGt6OwWTWWMQ21102	null
acct_		2xnY	2018-09-09T20:52:50.294Z	9900	usd	Wells Fargo Bank, National Association	446542HvjhBsBRa3VmJ7500	null
acct_		2xnY	2018-09-09T20:52:51.334Z	9900	usd	Wells Fargo Bank, National Association	446542HvjhBsBRa3VmJ7500	null
acct_		2xnY	2018-09-09T20:52:52.473Z	9900	usd	Wells Fargo Bank, National Association	446542HvjhBsBRa3VmJ7500	null
acct_		2xnY	2018-09-09T20:52:53.088Z	9900	usd	Wells Fargo Bank, National Association	446542HvjhBsBRa3VmJ7500	null
acct_		2xnY	2018-09-10T05:03:45.931Z	2500	usd	Frost Bank	422968jAbMgyYoScuSs3297	null
acct_		2xnY	2018-09-10T18:10:11.974Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	486796AGSkOsiPKXsdI2277	null
acct_		2xnY	2018-09-11T01:39:43.501Z	9900	usd	Capital One Bank (Usa), National Association	400344oF1pSpk9Ei8cz4680	null
acct_		2xnY	2018-09-11T16:58:18.911Z	19999	usd	Bank of America, National Association	481588Ch2FEN1GHgOyk3129	null
acct_		2xnY	2018-09-11T19:04:47.346Z	9900	usd	SANTANDER UK PLC	522948XTlypmVRCwCna5729	null
acct_		2xnY	2018-09-11T20:37:44.479Z	24899	usd	BANK OF MONTREAL	55102905lvbLN4McWkO7722	null
acct_		2xnY	2018-09-11T23:19:50.888Z	1700	usd	BANK OF MONTREAL	519123ev720WCOeMPn60444	null
acct_		2xnY	2018-09-13T02:10:12.006Z	9900	usd	Bank of America, National Association	474476K5R8h2zVNmnfb7087	null
acct_		2xnY	2018-09-13T16:11:28.099Z	24899	usd	NATIONAL BANK OF CANADA	525895CpqXPQ6YYLNR09816	null
acct_		2xnY	2018-09-14T00:47:37.15Z	2500	usd	Bank of America - Consumer Credit	431305hmsgjL5YUfKwd0969	null
acct_		2xnY	2018-09-14T02:43:22.995Z	9900	usd	null	601120S1xbqb7xJQer3306	null
acct_		2xnY	2018-09-14T19:30:16.032Z	9900	usd	Wells Fargo Bank, National Association	473702WuLbNcHJ6CS89232	null
acct_		2xnY	2018-09-14T22:29:49.935Z	1700	usd	JPMorgan Chase Bank N.A.	414720UsowMieREtnkD2131	null
acct_		2xnY	2018-09-15T03:38:59.647Z	9900	usd	Bank of America - Consumer Credit	440066ugGEZSsPZ7oG2990	null
acct_		2xnY	2018-09-15T12:32:57.22Z	9900	usd	Citibank, N.A.- Costco	410040fHKYm60LmbX1m1788	null
acct_		2xnY	2018-09-15T14:38:23.166Z	9900	usd	Wells Fargo Bank, National Association	431243PeXKKRA4yZmGs8533	null
acct_		2xnY	2018-09-15T16:02:45.174Z	9900	usd	JPMorgan Chase Bank N.A.	426684aPUOq7f3bhVMr4463	null
acct_		2xnY	2018-09-15T16:16:34.577Z	9900	usd	Bank of America - Consumer Credit	440066TNxSTmyJT88r4117	null
acct_		2xnY	2018-09-15T19:05:48.608Z	9900	usd	Bank of America, National Association	474478s9UGnSxlfQHmv6876	null
acct_		2xnY	2018-09-16T01:06:35.129Z	9900	usd	Wells Fargo Bank, National Association	446542X1Sd6Yd87YR487701	null
acct_		2xnY	2018-09-16T05:26:39.53Z	9900	usd	Wells Fargo Bank, National Association	434256ZDPBWaE9MtIIA3374	null
acct_		2xnY	2018-09-16T16:23:37.217Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	4867968jEwrgzlat3Xm7941	null
acct_		2xnY	2018-09-16T20:39:54.481Z	2500	usd	Capital One Bank (Usa), National Association	414709XngFCXXa0Xzg1321	null
acct_		2xnY	2018-09-16T21:04:23.6Z	19699	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805V5H6Ru9E40DNF3214	null
acct_		2xnY	2018-09-16T21:22:28.884Z	19699	usd	Hancock Whitney Bank	480245qpYc9K0yQVHYj6068	null
acct_		2xnY	2018-09-17T17:37:30.527Z	9900	usd	Capital One Bank (Usa), National Association	480213rTISg2RXHwGxa8141	null
acct_		2xnY	2018-09-18T07:03:36.672Z	2200	usd	Wells Fargo Bank, National Association	434256F1spqpPfpXiyd2547	null
acct_		2xnY	2018-09-18T15:37:00.508Z	1700	usd	Bank of America, National Association	474472j1hZ7z1w8qfuU8110	null
acct_		2xnY	2018-09-18T22:35:47.19Z	9900	usd	Oceanfirst Bank	413916PXzb0ZUHF1a1R5594	null
acct_		2xnY	2018-09-18T22:36:07.541Z	9900	usd	Oceanfirst Bank	413916PXzb0ZUHF1a1R5594	null
acct_		2xnY	2018-09-19T00:43:19.797Z	9900	usd	CITIBANK N.A.	512107bW0aSAxkfmQ4H2884	null
acct_		2xnY	2018-09-19T01:56:42.86Z	19999	usd	Bank of America, National Association	411773WjLvhyZmdz1Ra5747	null
acct_		2xnY	2018-09-19T15:22:16.961Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	515676km9hyLN0KIUT23746	null
acct_		2xnY	2018-09-19T16:08:59.474Z	9900	usd	Bank of America - Consumer Credit	440066ukTkgYRFuhFdr3355	null
acct_		2xnY	2018-09-19T19:45:52.523Z	9900	usd	Bank of America - Consumer Credit	440066s28aQSkAbeoq50496	null
acct_		2xnY	2018-09-21T02:54:19.964Z	9900	usd	Bank of America, National Association	494340xtlpNQd0hypp6V1432	null
acct_		2xnY	2018-09-22T05:42:56.42Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316CjezihR44W3GU0838	null
acct_		2xnY	2018-09-24T02:01:37.16Z	1700	usd	CITIBANK N.A.	542418ShjR8M119c2h97350	null
acct_		2xnY	2018-09-24T15:24:20.141Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433HVhdAvnsNGQj58534	null
acct_		2xnY	2018-09-24T17:52:28.85Z	9900	usd	CITIBANK N.A.	5254755e9NKBYL777A2551	null
acct_		2xnY	2018-09-24T23:51:00.204Z	9900	usd	SANTANDER BANK, NA	512992kFSldnteQwPld1557	null
acct_		2xnY	2018-09-25T01:13:00.249Z	9900	usd	Capital One Bank (Usa), National Association	414709XngFCXXa0Xzg1321	null
acct_		2xnY	2018-09-25T01:34:45.418Z	9900	usd	TD Bank, National Association	402944gX8ZnEgLCslVo9801	null
acct_		2xnY	2018-09-25T02:01:29.749Z	9900	usd	Bank of America, National Association	4815827MIQ2xeMjcqOy4664	null
acct_		2xnY	2018-09-25T02:27:08.9Z	9900	usd	Bank of America, National Association	4815827MIQ2xeMjcqOy4664	null
acct_		2xnY	2018-09-25T02:27:33.643Z	9900	usd	Bank of America, National Association	4815827MIQ2xeMjcqOy4664	null
acct_		2xnY	2018-09-25T02:35:27.349Z	9900	usd	Capital One Bank (Usa), National Association	414709NjrrvAtPhMkkw5853	null
acct_		2xnY	2018-09-25T19:04:00.208Z	19999	usd	CITIBANK N.A.	512107BanLB7k9YVCa71687	null
acct_		2xnY	2018-09-25T23:29:37.778Z	9900	usd	JPMorgan Chase Bank N.A.	405037TIL3iZoL47U944777	null
acct_		2xnY	2018-09-25T23:44:14.323Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178056vaRaTWKg2D7A8032	null
acct_		2xnY	2018-09-25T23:44:48.617Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178056vaRaTWKg2D7A8032	null
acct_		2xnY	2018-09-25T23:44:48.99Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178056vaRaTWKg2D7A8032	null
acct_		2xnY	2018-09-26T01:20:34.405Z	9900	usd	JPMorgan Chase Bank N.A.	426684EGtoOZCLc3onG3094	null
acct_		2xnY	2018-09-26T03:46:16.602Z	9900	usd	Wells Fargo Bank, National Association	473702zPNY31xDuBxVc1976	null
acct_		2xnY	2018-09-26T19:05:57.89Z	3200	usd	ING BELGIUM	520697m4PbAzVm11Lls2453	null
acct_		2xnY	2018-09-27T16:14:59.954Z	9900	usd	TD Bank, National Association	448233S88lr5o5JnJ852345	null
acct_		2xnY	2018-09-27T17:48:55.055Z	1700	usd	null	371300ESef6GED6JINS1005	null
acct_		2xnY	2018-09-28T03:15:43.536Z	9900	usd	Bank of America, National Association	471724nGhaXIMzYBgb97338	null
acct_		2xnY	2018-09-28T21:17:00.095Z	19999	usd	Citibank, N.A.- Costco	410039x5DOZ8hAXhQhk9172	null
acct_		2xnY	2018-09-29T16:19:33.926Z	3200	usd	LATITUDE FINANCE AUSTRALIA	544434pOvHyKtNDHtet7904	null
acct_		2xnY	2018-09-29T18:03:35.257Z	1700	usd	CITIBANK N.A.	542418Hm4IjYEZkKCKX0193	null
acct_		2xnY	2018-09-29T18:31:30.548Z	21499	usd	Al Rajhi Banking and Investment Corp.	405433DkCOLxIgu3kRg2817	null
acct_		2xnY	2018-09-29T23:09:04.524Z	9900	usd	SANTANDER BANK, NA	512992BzKqbHMuLfsYh4848	null
acct_		2xnY	2018-09-29T23:10:30.829Z	9900	usd	SANTANDER BANK, NA	512992BzKqbHMuLfsYh4848	null
acct_		2xnY	2018-09-29T23:10:31.43Z	9900	usd	SANTANDER BANK, NA	512992BzKqbHMuLfsYh4848	null
acct_		2xnY	2018-09-29T23:10:32.493Z	9900	usd	SANTANDER BANK, NA	512992BzKqbHMuLfsYh4848	null
acct_		2xnY	2018-09-29T23:10:33.265Z	9900	usd	SANTANDER BANK, NA	512992BzKqbHMuLfsYh4848	null
acct_		2xnY	2018-09-30T03:24:19.476Z	9900	usd	SYNCHRONY BANK	521333S5EneFUJjnw8138443	null
acct_		2xnY	2018-09-30T19:51:19.069Z	2500	usd	JPMorgan Chase Bank N.A.	4388572sfWzsD7h0h804159	null
acct_		2xnY	2018-09-30T20:48:17.863Z	3200	usd	ING BANK NV	553417I8Ea6KBxNIqlx8913	null

acct_		2xnY	2018-10-02T00:26:16.973Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433uoCUUq0JsLTn04691	null
acct_		2xnY	2018-10-02T00:47:40.477Z	19999	usd	Wells Fargo Bank, National Association	434256c4wtjkw3ZWjer9167	null
acct_		2xnY	2018-10-02T01:13:38.272Z	9900	usd	null	601120pbaUOCtzqPlqN5936	null
acct_		2xnY	2018-10-02T01:13:40.824Z	9900	usd	null	601120pbaUOCtzqPlqN5936	null
acct_		2xnY	2018-10-02T02:37:00.951Z	9900	usd	Wells Fargo Bank, National Association	425907ekyOQHOPYTZAs2807	null
acct_		2xnY	2018-10-02T02:37:02.722Z	9900	usd	Wells Fargo Bank, National Association	425907ekyOQHOPYTZAs2807	null
acct_		2xnY	2018-10-02T12:02:20.547Z	3200	usd	Lloyds Bank Plc	492181JWNN2o7oSGRZ1I8921	null
acct_		2xnY	2018-10-02T20:23:17.747Z	9900	usd	U.S. Bank National Association-Credit	4037846zKrVjukdt2jY6342	null
acct_		2xnY	2018-10-02T20:33:57.948Z	9900	usd	U.S. Bank National Association-Credit	4037846zKrVjukdt2jY6342	null
acct_		2xnY	2018-10-02T22:28:03.63Z	9900	usd	Bank of America - Consumer Credit	440066fVxJTb2Avp48o6528	null
acct_		2xnY	2018-10-02T22:45:43.485Z	19999	usd	JPMorgan Chase Bank N.A.	4147209soVzRbSEKwLS0758	null
acct_		2xnY	2018-10-03T00:12:09.944Z	9900	usd	Bank of America, National Association	411774WJyBfrNVmLPvm2698	null
acct_		2xnY	2018-10-03T00:38:59.726Z	2200	usd	JPMorgan Chase Bank N.A. - Debit	406032jiAD175NaW5V05338	null
acct_		2xnY	2018-10-03T03:19:53.412Z	9900	usd	CITIBANK N.A.	5262244q4AdGx5mJPOT2659	null
acct_		2xnY	2018-10-03T22:32:21.523Z	9900	usd	U.S. Bank National Association-Credit	403784xdGAPJuiFROtj3826	null
acct_		2xnY	2018-10-04T00:41:42.549Z	19999	usd	JPMorgan Chase Bank N.A.	426684Cxlw3XZwedYz20097	null
acct_		2xnY	2018-10-04T03:05:28.299Z	2200	usd	JPMorgan Chase Bank N.A. - Debit	4207671ODF2mAtk1CTQ9758	null
acct_		2xnY	2018-10-05T01:27:49.764Z	9900	usd	Metabank	425097N5FbBLOR259q29141	null
acct_		2xnY	2018-10-06T02:04:57.913Z	9900	usd	CITIBANK N.A.	5121079co3mIC8TB2H18106	null
acct_		2xnY	2018-10-06T14:33:29.858Z	9900	usd	HSBC BANK PLC	543458m4rJ4dPnldvTK7543	null
acct_		2xnY	2018-10-06T22:53:31.942Z	19999	usd	HSBC BANK EGYPT	518433zTD4PQ80rsyY69178	null
acct_		2xnY	2018-10-07T01:56:43.974Z	19999	usd	JPMorgan Chase Bank N.A.	426684MMG5TzlwgkeNr4585	null
acct_		2xnY	2018-10-07T17:34:09.884Z	9900	usd	Wells Fargo Bank, National Association	473703sUiAlZucnHOzi6641	null
acct_		2xnY	2018-10-07T17:43:49.692Z	2500	usd	Bank of America, National Association	4326267UMESNPQ03UGP8721	null
acct_		2xnY	2018-10-07T19:17:04.444Z	19999	usd	null	372763DZzVVVvk6Grp2G2003	null
acct_		2xnY	2018-10-08T03:26:28.709Z	19999	usd	Wells Fargo Bank, National Association	446540P8VPCEnlFPozF1294	null
acct_		2xnY	2018-10-08T19:20:08.172Z	9900	usd	JPMorgan Chase Bank N.A.	414720giLOPz5nROcR79592	null
acct_		2xnY	2018-10-09T04:17:04.328Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767OFB9kj607pSzP8814	null
acct_		2xnY	2018-10-10T08:57:34.805Z	23699	usd	HSBC UK Bank plc	4659417ZDFJl65iwbF3689	null
acct_		2xnY	2018-10-10T22:47:32.747Z	19999	usd	Citibank, N.A.- Costco	410040zGS15cqBmfB184836	null
acct_		2xnY	2018-10-11T03:52:48.173Z	19999	usd	null	379725oTNIBGc80DaG72006	null
acct_		2xnY	2018-10-11T10:28:10.815Z	19999	usd	JPMorgan Chase Bank N.A.	4147204mk4uKv8Jza7a9493	null
acct_		2xnY	2018-10-11T19:21:02.795Z	9900	usd	Wells Fargo Bank, National Association	4342589alyUMAFfluVA1326	null
acct_		2xnY	2018-10-12T01:21:36.488Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	520101o0rDKaRhmrRika8563	null
acct_		2xnY	2018-10-12T16:09:58.121Z	9900	usd	Bank Al Jazira	440532I5I6I7qOxWkLA5586	null
acct_		2xnY	2018-10-12T17:06:38.704Z	2500	usd	Credit One Bank, National Association	444796j9W5Lq1C6vPdC4479	null
acct_		2xnY	2018-10-13T23:06:46.936Z	1700	usd	Bank of America - Consumer Credit	431307htymUEjxkMVPm8511	null
acct_		2xnY	2018-10-15T03:26:05.248Z	9900	usd	FIRST ABU DHABI BANK PJSC	5576615976SbTdIJCqP9408	null
acct_		2xnY	2018-10-15T16:17:00.514Z	2500	usd	Bank of America - Consumer Credit	488893CHOGm2ZaIXB2D0051	null
acct_		2xnY	2018-10-16T02:21:29.804Z	3200	usd	Royal Bank of Canada	451015UzVjh2ht3fYmR8191	null
acct_		2xnY	2018-10-16T06:35:03.823Z	9900	usd	Wells Fargo Bank, National Association	473703bXA5lmyOXMEku4057	null
acct_		2xnY	2018-10-16T19:33:15.253Z	9900	usd	Lloyds Bank Plc	492181PP8XbM2r2GCSI1218	null
acct_		2xnY	2018-10-17T01:10:00.688Z	1700	usd	TD Bank, National Association	448233vbfNb7fbrie938625	null
acct_		2xnY	2018-10-17T18:03:56.717Z	41498	usd	SAMBA FINANCIAL GROUP	552089953N7zCEEH3Pe1473	null
acct_		2xnY	2018-10-17T19:43:34.722Z	2500	usd	Bank of America - Consumer Credit	4313070thUCDgbWSWo20739	null
acct_		2xnY	2018-10-18T04:12:14.322Z	9900	usd	Wells Fargo Bank, National Association	414718bQsnBsZHLNylA5543	null
acct_		2xnY	2018-10-18T15:52:33.013Z	19999	usd	Citizens Bank, National Association	4427915RVFyUJOPMbkf2675	null
acct_		2xnY	2018-10-19T14:15:25.427Z	19699	usd	JPMorgan Chase Bank N.A.	414720lmbwj5DEYtOnY9107	null
acct_		2xnY	2018-10-19T23:50:54.607Z	9900	usd	Wells Fargo Bank, National Association	446542jB3h2KECOvist5751	null
acct_		2xnY	2018-10-20T21:03:32.097Z	9900	usd	JPMorgan Chase Bank N.A.	426684YufKfItPF5xWlb5035	null
acct_		2xnY	2018-10-20T23:36:16.037Z	19999	usd	Al Rajhi Banking and Investment Corp.	405433SCys7svO0lnya7094	null
acct_		2xnY	2018-10-21T00:38:22.555Z	19999	usd	JPMorgan Chase Bank N.A.	426684IU2XbCTyXZZsX2548	null
acct_		2xnY	2018-10-21T00:53:02.283Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433Riviyn8QMx2503528	null
acct_		2xnY	2018-10-21T16:52:33.375Z	9900	usd	Citibank, N.A.- Costco	410040ueNLD9OefJvky9557	null
acct_		2xnY	2018-10-23T14:12:52.561Z	1700	usd	Pentagon Federal Credit Union	430679ASuAldUqCjgMZ6464	null
acct_		2xnY	2018-10-23T16:40:25.845Z	9900	usd	HSBC UK Bank plc	465942HU1yH6mMwRDIA6286	null
acct_		2xnY	2018-10-24T17:27:37.376Z	19999	usd	CHASE BANK USA, N.A.	552475MVYWQN4X8hLhD2653	null
acct_		2xnY	2018-10-25T03:58:00.979Z	19999	usd	Bank of America - Consumer Credit	4147344iSmQeqqO065Y8648	null
acct_		2xnY	2018-10-25T22:06:03.026Z	3200	usd	MONZO BANK LIMITED	535522S0OyqBijZzL6Q7963	null
acct_		2xnY	2018-10-26T22:58:49.68Z	21499	usd	The Saudi Investment Bank	478295kgUM83hBeN4W95351	null
acct_		2xnY	2018-10-27T04:29:59.967Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	52807117Q3PD86eTaHp5243	null
acct_		2xnY	2018-10-27T13:44:57.633Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515NThXjpjU7xj705514	null
acct_		2xnY	2018-10-27T18:11:47.887Z	9900	usd	JPMorgan Chase Bank N.A.	426684dxtlRc3RKf7tk2521	null
acct_		2xnY	2018-10-27T19:26:29.583Z	9900	usd	null	601100HBj0b2qa7zDU56846	null
acct_		2xnY	2018-10-29T04:56:25.779Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	431231Wlm4EzsM2w2ry9933	null
acct_		2xnY	2018-10-29T18:11:15.314Z	2500	usd	CITIBANK N.A.	542418phL6FsP6aulGz9368	null
acct_		2xnY	2018-10-30T01:45:59.024Z	9900	usd	Citibank, National Association - Consumer	426938jBw3bAwDqePR95738	null
acct_		2xnY	2018-10-30T16:46:07.354Z	3200	usd	HSBC UK Bank plc	465942OUZgNj6D4N7av7862	null
acct_		2xnY	2018-10-30T17:57:39.71Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178053wuBTsQy5Nvew6211	null
acct_		2xnY	2018-10-30T19:13:54.667Z	19999	usd	TD Bank, National Association	483950vLCGrUULINMZ68729	null
acct_		2xnY	2018-10-30T21:37:47.328Z	2500	usd	CITIBANK N.A.	542418FiAxx7h4E1OqB1197	null
acct_		2xnY	2018-11-01T23:31:09.648Z	9900	usd	Nationwide Building Society	475139hjXxwG31NuX8X1408	null
acct_		2xnY	2018-11-02T02:12:29.338Z	9900	usd	null	601120pbaUOCtzqPlqN5936	null
acct_		2xnY	2018-11-02T20:36:50.363Z	1700	usd	Wells Fargo Bank, National Association	473703pTGGeLOkdWEKv2271	null
acct_		2xnY	2018-11-02T22:55:24.022Z	1700	usd	COMERICA BANK	542179Whv30Z28Q8JTR1027	null
acct_		2xnY	2018-11-03T00:07:19.833Z	9900	usd	Hills Bank and Trust Company	442719jK0QOBqKRlLpg3455	null
acct_		2xnY	2018-11-04T00:41:41.7Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515hiZFkm5RQwiNC0250	null
acct_		2xnY	2018-11-04T20:31:52.934Z	1700	usd	null	6011004tqZBksM1mzA29023	null
acct_		2xnY	2018-11-05T18:21:57.287Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	483316JhpTcrdZUnkMT4972	null
acct_		2xnY	2018-11-05T20:31:05.498Z	9900	usd	Wells Fargo Bank, National Association	446542J2Tz34WEazwhQ8053	null
acct_		2xnY	2018-11-05T22:23:03.877Z	2500	usd	null	370034Gst9IRmtuZm9A4655	null
acct_		2xnY	2018-11-06T04:57:13.715Z	19999	usd	JPMorgan Chase Bank N.A.	4121383NJOIs7v4qa6a9073	null
acct_		2xnY	2018-11-07T14:15:15.536Z	9900	usd	Wells Fargo Bank, National Association	42590951ciy019a8f2I1341	null
acct_		2xnY	2018-11-07T21:33:34.047Z	19999	usd	null	6011201wx32qnB8WtCV4714	null
acct_		2xnY	2018-11-08T17:28:22.934Z	1700	usd	Wells Fargo Bank, National Association	425907ctN25pwAJ82Sa2789	null
acct_		2xnY	2018-11-08T21:30:31.43Z	2500	usd	Bank of America, National Association	433718HjZsEwj4DUHib1070	null
acct_		2xnY	2018-11-09T16:02:58.106Z	1700	usd	Bank of America - Consumer Credit	440066o3yjM1OvVdQYD5414	null
acct_		2xnY	2018-11-10T03:24:57.368Z	9900	usd	QATAR NATIONAL BANK	559310dsbCJkrtgZSqP0027	null
acct_		2xnY	2018-11-10T18:51:46.046Z	9900	usd	PNC Bank, National Association	443044ZbBcyLsURs5s76545	null
acct_		2xnY	2018-11-10T19:32:48.05Z	19699	usd	SUNTRUST BANK	546540CspdHFn1Da9R12936	null
acct_		2xnY	2018-11-10T21:48:31.556Z	9900	usd	Bank of America - Consumer Credit	440066g00VbrmlqoBHC7617	null
acct_		2xnY	2018-11-11T18:05:11.46Z	9900	usd	BARCLAYS BANK UK PLC	465901gleTn3a7s6Sf36029	null
acct_		2xnY	2018-11-11T19:47:24.464Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	486796uGUmrtaIVSVP01503	null
acct_		2xnY	2018-11-12T02:12:35.234Z	19999	usd	JPMorgan Chase Bank N.A.	414720x41XasM29lVm40539	null
acct_		2xnY	2018-11-12T02:59:43.97Z	9900	usd	JPMorgan Chase Bank N.A.	424631UkvsqipV3Vfmg6747	null
acct_		2xnY	2018-11-13T17:27:40.08Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515hiZFkm5RQwiNC0250	null
acct_		2xnY	2018-11-13T18:40:24.152Z	9900	usd	JPMorgan Chase Bank N.A.	414720Pc6LnT2nfovOr5540	null
acct_		2xnY	2018-11-15T19:33:33.11Z	1700	usd	Branch Banking and Trust Company	466188dMMs3iZ6uyPSG4515	null

acct		2xnY	2018-11-16T00:34:11.091Z	9900	usd	SUNTRUST BANK	558966QeThtt0UJTgYB7512	null
acct		2xnY	2018-11-16T03:41:59.968Z	9900	usd	null	601100RcHYPMlTrACBO3865	null
acct		2xnY	2018-11-16T20:02:49.424Z	19999	usd	JPMorgan Chase Bank N.A.	414720XU07ViaaoZrUL1006	null
acct		2xnY	2018-11-17T14:19:35.313Z	19999	usd	Bank of America - Consumer Credit	440066ZM0N5ycbZtO2R8608	null
acct		2xnY	2018-11-18T05:23:59.076Z	9900	usd	JPMorgan Chase Bank N.A.	426684jXVSHsYzpDYVh8706	null
acct		2xnY	2018-11-18T05:24:38.924Z	9900	usd	JPMorgan Chase Bank N.A.	426684jXVSHsYzpDYVh8706	null
acct		2xnY	2018-11-18T17:57:40.17Z	9900	usd	ROYAL BANK OF CANADA	5415902LH2SriyQiyia8983	null
acct		2xnY	2018-11-18T23:39:33.454Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769eW6DNvZ2gOkrO4394	null
acct		2xnY	2018-11-19T01:15:31.319Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805ueNvkckQU3qP04644	null
acct		2xnY	2018-11-21T01:02:29.7Z	9900	usd	State Department Federal Credit Union	470406aHAHkvBDMaPzJ4004	null
acct		2xnY	2018-11-21T07:52:54.547Z	19999	usd	HSBC BANK USA, N.A. ASSOCIATION	5451982u4mOUYu2kr1F1248	null
acct		2xnY	2018-11-22T05:10:07.221Z	19999	usd	null	379784EUv4wNTSy5hPH1002	null
acct		2xnY	2018-11-24T00:03:36.457Z	9900	usd	Citibank, N.A.- Costco	4100399322q6fhSvAiD1442	null
acct		2xnY	2018-11-24T04:33:05.62Z	9900	usd	Wells Fargo Bank, National Association	434256S0Q6jaIZXKtqX9561	null
acct		2xnY	2018-11-25T17:26:57.006Z	9900	usd	JPMorgan Chase Bank N.A.	414720piv5UkjTWuxnA1798	null
acct		2xnY	2018-11-26T02:19:49.507Z	2500	usd	Wells Fargo Bank, National Association	469022g2nd1xTMJEvcR0925	null
acct		2xnY	2018-11-26T13:51:17.863Z	9900	usd	TCF National Bank	438952YiEsKEs1HMfAO3040	null
acct		2xnY	2018-11-26T13:51:19.689Z	9900	usd	TCF National Bank	438952YiEsKEs1HMfAO3040	null
acct		2xnY	2018-11-26T19:19:07.965Z	19699	usd	Bank of America - Commercial Credit	433993SU8CK17SAMYGv1338	null
acct		2xnY	2018-11-26T23:27:36.473Z	9900	usd	Wells Fargo Bank, National Association	473702prx6o3nnNEJGb9945	null
acct		2xnY	2018-11-27T00:09:59.658Z	9900	usd	null	601100Ynn2FMbr44Emc4967	null
acct		2xnY	2018-11-27T06:00:20.306Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	4347690kT2ce9sjS1YG3978	null
acct		2xnY	2018-11-27T13:58:22.026Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805IF0ru01GGGgRI6210	null
acct		2xnY	2018-11-27T16:32:47.913Z	9900	usd	SYNCHRONY BANK	5218538xoJH91L7SXl11016	null
acct		2xnY	2018-11-27T18:05:39.109Z	9900	usd	Bank of America, National Association	474476bvjgsdlevYoV39178	null
acct		2xnY	2018-11-27T22:41:22.802Z	9900	usd	JPMorgan Chase Bank N.A.	426684QCGDBa7KUyoK62902	null
acct		2xnY	2018-11-28T00:48:04.013Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312XE8MNOhd6wmsM8014	null
acct		2xnY	2018-11-30T03:03:53.901Z	19999	usd	Bank of America - Consumer Credit	440066MPhpTA7OA55VQ3296	null
acct		2xnY	2018-11-30T20:02:56.41Z	9900	usd	JPMorgan Chase Bank N.A.	414720RyWYlqQQD2dTOQ399	null
acct		2xnY	2018-11-30T22:32:49.565Z	39600	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805BviKNZmDDQUeV7365	null
acct		2xnY	2018-12-02T03:04:37.571Z	9900	usd	Bank of America, National Association	411774BfIBQkgJ9wxh46601	null
acct		2xnY	2018-12-02T18:31:14.882Z	3200	usd	Lloyds Bank Plc	492181kg4TOhwzU64BG1348	null
acct		2xnY	2018-12-03T00:11:29.953Z	1700	usd	JPMorgan Chase Bank N.A.	464018iH2Aj51mZkcpB9880	null
acct		2xnY	2018-12-03T06:21:12.111Z	9900	usd	Citibank, N.A.- Costco	410039vj7MSpR4SorhG6461	null
acct		2xnY	2018-12-03T17:50:48.731Z	1700	usd	JPMorgan Chase Bank N.A. - Debit	4347690kT2ce9sjS1YG3978	null
acct		2xnY	2018-12-04T05:57:18.875Z	1700	usd	Bank of America - Consumer Credit	440066lgjITztEINHvYb9247	null
acct		2xnY	2018-12-04T21:30:59.278Z	1700	usd	EMPOWER FEDERAL CREDIT UNION	549636c7t4zImMhLs6s4714	null
acct		2xnY	2018-12-05T03:21:47.16Z	9900	usd	SYNCHRONY BANK	521853Mh5Yib1cSkDFY4229	null
acct		2xnY	2018-12-05T03:37:43.318Z	9900	usd	Citizens Bank, National Association	442793guHCUII33WHOv4510	null
acct		2xnY	2018-12-05T18:05:14.349Z	19999	usd	Bank of America, N.A. - Merrill Lynch	4442963QKXYmXbQruVT1382	null
acct		2xnY	2018-12-06T01:25:45.247Z	9900	usd	Citibank, N.A.- Costco	410040fHKYm60LmbX1m1788	null
acct		2xnY	2018-12-06T01:26:48.676Z	9900	usd	null	601100z2lXR6g2iVbpP2787	null
acct		2xnY	2018-12-06T21:59:18.136Z	9900	usd	Bank of America - Consumer Credit	440066BgMM2MVqFMH450888	null
acct		2xnY	2018-12-06T22:42:37.339Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767UUTofBXXwhHco3438	null
acct		2xnY	2018-12-07T19:15:05.436Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	547415Np6tRyVgQntci7007	null
acct		2xnY	2018-12-08T03:00:21.115Z	39998	usd	JPMorgan Chase Bank N.A.	412138YmKHCltcyLpb2802	null
acct		2xnY	2018-12-08T13:47:05.275Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527519MYQhd4JDFqZ493068	null
acct		2xnY	2018-12-08T19:22:41.326Z	19999	usd	JPMorgan Chase Bank N.A.	414720oZtUbkijv7xAf0656	null
acct		2xnY	2018-12-08T20:39:16.071Z	21499	usd	ITAU UNIBANCO S.A.	553636RgRpeMWOmu81l6145	null
acct		2xnY	2018-12-09T03:14:37.556Z	9900	usd	Wells Fargo Bank, National Association	473702udbCB875fsRzd8747	null
acct		2xnY	2018-12-09T18:34:19.706Z	21499	usd	The Toronto-Dominion Bank	452088GLptDmWO8ixY20750	null
acct		2xnY	2018-12-09T21:15:05.955Z	19999	usd	Bank of America - Consumer Credit	440066xMctnXvpxUCbU4182	null
acct		2xnY	2018-12-11T02:58:18.275Z	9900	usd	Bank of America - Consumer Credit	440066K9F1vDt440Wm83503	null
acct		2xnY	2018-12-11T03:49:57.272Z	9900	usd	BARCLAYS BANK DELAWARE	552486MlbyqMF1Gz9zR9244	null
acct		2xnY	2018-12-11T06:42:50.132Z	19999	usd	null	601100xwTOhAmkf8ymN4134	null
acct		2xnY	2018-12-11T19:09:35.168Z	19999	usd	Bank of America, National Association	471724SUMuEfSQXTNVc6608	null
acct		2xnY	2018-12-12T06:55:08.773Z	9900	usd	Bank of America, National Association	481582FKW8hAZ2Rb9bF1165	null
acct		2xnY	2018-12-12T13:49:59.226Z	19999	usd	CITIBANK N.A.	542418cAltN1TeZsqSW8560	null
acct		2xnY	2018-12-12T16:31:43.464Z	9900	usd	Bank of America - Consumer Credit	4400661kSvk776htSlz4398	null
acct		2xnY	2018-12-13T21:57:53.508Z	9900	usd	Bank of America, National Association	481582wRuA7EMBqgkYO5742	null
acct		2xnY	2018-12-14T01:35:25.952Z	9900	usd	COMERICA BANK	542179EEUrEOIzgO0t02169	null
acct		2xnY	2018-12-14T01:59:56.827Z	9900	usd	Bank of America, National Association	435688GyBdlV9uOAcn8697	null
acct		2xnY	2018-12-14T23:13:01.278Z	9900	usd	PNC Bank, National Association	443047vUQC8c14WwLj12296	null
acct		2xnY	2018-12-15T00:00:39.994Z	9900	usd	CAPITAL ONE, NATIONAL ASSOCIATION	5480122jOwbZNCIx3jg2598	null
acct		2xnY	2018-12-15T03:58:52.457Z	19999	usd	Bank of America - Consumer Credit	440066b671njF1ERPdx0769	null
acct		2xnY	2018-12-15T22:26:59.135Z	9900	usd	Bank of America, National Association	433718HjZsEwj4DUHlb1070	null
acct		2xnY	2018-12-16T00:13:15.817Z	9900	usd	JPMorgan Chase Bank N.A.	438857AaBECx3fMFFpF4211	null
acct		2xnY	2018-12-16T12:15:29.419Z	9900	usd	Think Mutual Bank	443699eVukQIEEMN6Q60208	null
acct		2xnY	2018-12-16T14:12:42.248Z	9900	usd	EMPOWER FEDERAL CREDIT UNION	549636enn81qo0lQV6R3267	null
acct		2xnY	2018-12-16T22:35:52.98Z	9900	usd	Bank of America - Consumer Credit	440066FruQorBC6HwdV2802	null
acct		2xnY	2018-12-17T00:06:03.049Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	549170JlI5S5KnsZD113374	null
acct		2xnY	2018-12-17T22:57:30.907Z	9900	usd	Regions Bank	435545PeDzq5Oe7nVDh3306	null
acct		2xnY	2018-12-18T02:03:41.084Z	9900	usd	PNC Bank, National Association	443047yhF8RpafghyqD7756	null
acct		2xnY	2018-12-18T21:34:15.225Z	9900	usd	KEYBANK NATIONAL ASSOCIATION	510277lkoOZhXUxxwzD4129	null
acct		2xnY	2018-12-19T00:02:54.959Z	39998	usd	M&T Bank	425838TcYTM9cIGCbld2863	null
acct		2xnY	2018-12-19T19:06:43.342Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	547415u1qZU76R7DiKa4280	null
acct		2xnY	2018-12-20T14:39:09.94Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	441104ya9u7wGB0sAJS6208	null
acct		2xnY	2018-12-20T15:56:13.416Z	9900	usd	Bank of America, National Association	481583ubwk3i0D7ELBb3138	null
acct		2xnY	2018-12-20T19:58:08.453Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316Qb5zXZ6zGelac4235	null
acct		2xnY	2018-12-20T22:46:55.576Z	4000	usd	Al Rajhi Banking and Investment Corp.	405433DkCOLxlgu3kRg2817	null
acct		2xnY	2018-12-21T04:09:44.03Z	19999	usd	Bank of America - Consumer Credit	480011QK9bvFvrEDZTm8101	null
acct		2xnY	2018-12-21T05:05:19.35Z	9900	usd	TD Bank, National Association	402944X0c6cX6M2MONd8923	null
acct		2xnY	2018-12-21T13:14:19.349Z	9900	usd	BANK OF NOVA SCOTIA, THE	546792buhT9tmAOrvUX6828	null
acct		2xnY	2018-12-21T20:04:40.121Z	3200	usd	BARCLAYS BANK UK PLC	492914kBbRF7d70Oo0J5003	null
acct		2xnY	2018-12-22T00:13:48.37Z	9900	usd	HarborOne Bank	407239uZjqmeUWG5tK27563	null
acct		2xnY	2018-12-22T01:37:08.414Z	19999	usd	JPMorgan Chase Bank N.A.	426684DDMH4pi5Q85Ey0467	null
acct		2xnY	2018-12-22T20:47:28.749Z	1700	usd	JPMorgan Chase Bank N.A.	414720si4kWd2b1Kvad6008	null
acct		2xnY	2018-12-22T21:41:09.76Z	9900	usd	null	601100OB1sYeFyqKObJ2223	null
acct		2xnY	2018-12-22T23:49:45.961Z	9900	usd	null	601100arRjZS1yACs4b7088	null
acct		2xnY	2018-12-23T00:24:59.863Z	2500	usd	Capital One Bank (Usa), National Association	4003448QoEP6EDZ5i3c2201	null
acct		2xnY	2018-12-23T15:27:19.38Z	4000	usd	Royal Bank of Canada	451014uO654MehFFZG2142	null
acct		2xnY	2018-12-24T20:54:00.749Z	9900	usd	1ST Financial Bank USA	445326dN30vaL3Fjm8I4087	null
acct		2xnY	2018-12-25T00:45:33.89Z	9900	usd	CITIBANK N.A.	542418zml3nhLC4nNQF7328	null
acct		2xnY	2018-12-25T07:49:39.812Z	19699	usd	JPMorgan Chase Bank N.A. - Debit	4124515HNBWndyPT4aU4204	null
acct		2xnY	2018-12-25T19:47:46.542Z	9900	usd	null	601120FRp9zApeTINDq7910	null
acct		2xnY	2018-12-25T21:10:50.917Z	9900	usd	Bank of America, National Association	411773iWkWshVlUbTHi2520	null
acct		2xnY	2018-12-26T00:12:53.49Z	2500	usd	JPMorgan Chase Bank N.A.	414740m5b0nSG10e8bH5840	null
acct		2xnY	2018-12-26T17:29:38.02Z	9900	usd	JPMorgan Chase Bank N.A.	426684Z05jk9Jewll55008	null

acct_		2xnY	2018-12-26T18:45:40.33Z	9900	usd	U.S. Bank National Association	436618ADGNoZaOQgvuF6941	null
acct_		2xnY	2018-12-27T03:55:52.749Z	2500	usd	Bank of America - Consumer Credit	431307htymUEjxkMVPm8511	null
acct_		2xnY	2018-12-27T16:03:35.704Z	19999	usd	JPMorgan Chase Bank N.A.	438857In5Cn9FYi9aGB0154	null
acct_		2xnY	2018-12-27T16:21:46.547Z	1700	usd	Wells Fargo Bank, National Association	473702sHxmNXTY2S7AH8783	null
acct_		2xnY	2018-12-27T21:25:56.314Z	19999	usd	SCHOOLSFIRST FEDERAL CREDIT UNION	546213oOSncOgOJhXuE9708	null
acct_		2xnY	2018-12-28T00:55:14.29Z	9900	usd	SUNTRUST BANK	557621ejjyom2lXoU6H6832	null
acct_		2xnY	2018-12-28T02:09:01.186Z	9900	usd	Wells Fargo Bank, National Association	446539p93i2gElMjIO87547	null
acct_		2xnY	2018-12-28T02:10:15.711Z	9900	usd	Wells Fargo Bank, National Association	442644cnsi8JqAbP2bX1862	null
acct_		2xnY	2018-12-28T03:38:37.447Z	9900	usd	null	60110048ElwKwvGZps72413	null
acct_		2xnY	2018-12-28T22:27:45.231Z	9900	usd	SYNCHRONY BANK	521333X76QGxf29qhhs4312	null
acct_		2xnY	2018-12-29T02:19:10.929Z	9900	usd	PNC Bank, National Association - Consumer Credit	431196J8oFUQaJYeyJy5151	null
acct_		2xnY	2018-12-29T15:18:27.651Z	9900	usd	JPMorgan Chase Bank N.A.	414720rlykOIHSmA4ns2757	null
acct_		2xnY	2018-12-29T23:13:45.566Z	1700	usd	SUNTRUST BANK	552393DbkPGgTbaDzJr5804	null
acct_		2xnY	2018-12-30T00:35:24.879Z	9900	usd	Capitol Federal Savings Bank	422866KaaewjLOLyFyt1840	null
acct_		2xnY	2018-12-30T18:46:50.629Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767LX8v4eh2lxCT47300	null
acct_		2xnY	2018-12-30T22:05:44.101Z	9900	usd	Wells Fargo Bank, National Association	434256sFKya3YeONl7W6296	null
acct_		2xnY	2018-12-31T13:00:35.684Z	9900	usd	Banque Saudi Fransi	496655OYbEQX9bDmKw97107	null
acct_		2xnY	2018-12-31T15:54:19.712Z	9900	usd	The Commercial Bank of Qatar (Q.S.C.)	431360kvQTTliBmk3ss7990	null
acct_		2xnY	2018-12-31T18:54:09.317Z	9900	usd	JPMorgan Chase Bank N.A.	4266846UJdVHziv9JTW0166	null
acct_		2xnY	2018-12-31T19:14:11.336Z	9900	usd	Wells Fargo Bank, National Association	414718DkhV53VGAIHL4520	null
acct_		2xnY	2018-12-31T20:58:59.205Z	2500	usd	Bank of America - Consumer Credit	440066x5gH8JhzKwy6Z6559	null
acct_		2xnY	2018-12-31T21:21:09.089Z	19999	usd	null	378339abRqEgfFRk35D1001	null
acct_		2xnY	2018-12-31T21:22:09.445Z	9900	usd	MASTERCARD - MDS FOR EUROPE DE	445320sDEAJCV9OfGvJ8919	null
acct_		2xnY	2018-12-31T21:26:05.365Z	9900	usd	Capital One Bank (usa), National Association	414709c6pjjAcYD8QTI3716	null
acct_		2xnY	2018-12-31T23:28:37.689Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805zEYrbF4G1mkkl7450	null
acct_		2xnY	2019-01-01T00:19:34.49Z	9900	usd	Royal Bank of Canada	451015YtmOLxYnyDw390694	null
acct_		2xnY	2019-01-01T00:28:32.094Z	9900	usd	The Toronto-Dominion Bank	4724091HXCiJSLxcBuJ1450	null
acct_		2xnY	2019-01-01T00:36:03.351Z	9900	usd	JPMorgan Chase Bank N.A.	414720uk3xFMvMTbNeL5426	null
acct_		2xnY	2019-01-01T00:36:19.826Z	9900	usd	Royal Bank of Canada	451015ZIV5oqhTYdviB2019	null
acct_		2xnY	2019-01-01T01:18:52.176Z	9900	usd	Wells Fargo Bank, National Association	446540ooEQ04zhI1A8Z9636	null
acct_		2xnY	2019-01-01T01:27:15.165Z	9900	usd	Wells Fargo Bank, National Association	434257NQtyFgGhWxbSd6945	null
acct_		2xnY	2019-01-01T02:02:20.339Z	9900	usd	Wells Fargo Bank, National Association	4737025dz6kvZhhUOt93572	null
acct_		2xnY	2019-01-01T04:54:59.981Z	9900	usd	Wilmington Savings Fund Society, FSB	412141MkUtRCZ8CSMAQ3186	null
acct_		2xnY	2019-01-01T05:08:52.688Z	9900	usd	Bank of America - Consumer Credit	440066UuoXFlvGsasQo6491	null
acct_		2xnY	2019-01-01T05:13:16.398Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312EV1x37GtfMOa32862	null
acct_		2xnY	2019-01-01T05:30:10.139Z	9900	usd	Bank of America - Consumer Credit	440066yilm3nhfvlSxe9337	null
acct_		2xnY	2019-01-01T05:53:18.591Z	9900	usd	JPMorgan Chase Bank N.A.	426684ajXvPPzubgMeb3845	null
acct_		2xnY	2019-01-01T05:58:00.207Z	9900	usd	JPMorgan Chase Bank N.A.	426684kda36aAPkYad5533	null
acct_		2xnY	2019-01-01T06:05:16.725Z	9900	usd	JPMorgan Chase Bank N.A.	4147202bbiHavMLPeR77971	null
acct_		2xnY	2019-01-01T06:09:46.607Z	9900	usd	CAPITAL ONE BANK (USA), NATION AL ASSOCIATION	5108059fTPGHein7IP25560	null
acct_		2xnY	2019-01-01T06:42:14.399Z	9900	usd	Citibank, N.A.- Costco	410039vfUo5DIJjysOm1042	null
acct_		2xnY	2019-01-01T09:03:10.222Z	9900	usd	HSBC UK Bank plc	465944axpM3ZRrQSloc0277	null
acct_		2xnY	2019-01-01T10:16:28.602Z	9900	usd	null	601120pUBa6WGHVKZqd8239	null
acct_		2xnY	2019-01-01T10:16:48.723Z	9900	usd	NATIONAL BANK OF CANADA	5258989YCcwgZxR8fLV7517	null
acct_		2xnY	2019-01-01T11:37:10.133Z	9900	usd	Allied Irish Banks, p.l.c.	43194762nzcT6xLPqB79510	null
acct_		2xnY	2019-01-01T12:48:48.072Z	9900	usd	BARCLAYS BANK UK PLC	465859rzBDcn1jJ87IS1014	null
acct_		2xnY	2019-01-01T12:49:57.451Z	9900	usd	BMO HARRIS BANK N.A.	545958UOBipFR0wLr1Z6926	null
acct_		2xnY	2019-01-01T13:23:33.565Z	9900	usd	ING Belgium SA/NV	423686P6ZCkxH6wGGQc9755	null
acct_		2xnY	2019-01-01T13:25:00.741Z	9900	usd	Banque Saudi Fransi	4379740EhuFQpLpLPHI7514	null
acct_		2xnY	2019-01-01T13:55:53.572Z	9900	usd	JPMorgan Chase Bank N.A.	414720bJDrdtYeyeaOb5608	null
acct_		2xnY	2019-01-01T14:13:48.234Z	9900	usd	HSBC UK Bank plc	4546381mNfHNvESC0D94116	null
acct_		2xnY	2019-01-01T14:29:33.753Z	9900	usd	null	601100EiZ3ElltWqjWw7887	null
acct_		2xnY	2019-01-01T15:10:47.807Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312yUeWVHxvI7y8V7658	null
acct_		2xnY	2019-01-01T15:10:55.047Z	9900	usd	National Westminster Bank PLC	475128tUeunMpWgrGTa6368	null
acct_		2xnY	2019-01-01T15:35:08.708Z	9900	usd	BARCLAYS BANK UK PLC	465859xcyMV4oBKFIAs6022	null
acct_		2xnY	2019-01-01T15:41:13.521Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4124515HNBWndyPT4aU4204	null
acct_		2xnY	2019-01-01T15:53:21.949Z	9900	usd	Wells Fargo Bank, National Association	473702FK7Z30sC2blGT0503	null
acct_		2xnY	2019-01-01T16:24:22.362Z	9900	usd	HUNTINGTON NATIONAL BANK	552499CyDBBRw3viun39865	null
acct_		2xnY	2019-01-01T16:28:32.324Z	9900	usd	Wells Fargo Bank, National Association	434256pFFLrxyZqfZlQ0920	null
acct_		2xnY	2019-01-01T16:37:45.762Z	9900	usd	The Bank of Nova Scotia	453510CBzqqvzVXk9aX8028	null
acct_		2xnY	2019-01-01T16:42:37.261Z	9900	usd	JPMorgan Chase Bank N.A.	426684y2i5MecJYQwuy3387	null
acct_		2xnY	2019-01-01T16:59:22.26Z	9900	usd	Bank of America, National Association	474475BQl2FTYtqziPu3475	null
acct_		2xnY	2019-01-01T17:30:26.407Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	552213SuCughnE2c5hN5114	null
acct_		2xnY	2019-01-01T17:55:09.606Z	9900	usd	JPMorgan Chase Bank N.A.	426684DcJM5PHj3vLcy1764	null
acct_		2xnY	2019-01-01T18:08:56.738Z	9900	usd	Ulster Bank Limited	475112dsvWKUECfSr5G4508	null
acct_		2xnY	2019-01-01T18:28:38.591Z	9900	usd	Langley Federal Credit Union	402316fXA9pzcZuVwv6020	null
acct_		2xnY	2019-01-01T18:42:25.002Z	9900	usd	Citizens Bank, National Association	442788bVKWpVw6jphnp9725	null
acct_		2xnY	2019-01-01T18:55:54.02Z	9900	usd	U.S. Bank National Association-Credit	403784kaWRRoOaYHLO04145	null
acct_		2xnY	2019-01-01T20:34:43.937Z	9900	usd	LLOYDS BANK PLC	518791pyzplNlvtlftMT1310	null
acct_		2xnY	2019-01-01T20:44:44.674Z	9900	usd	BARCLAYS BANK DELAWARE	519955gl9autW9wCEf95798	null
acct_		2xnY	2019-01-01T21:03:59.82Z	9900	usd	Wells Fargo Bank, National Association	4147182u3vloQC6sa900066	null
acct_		2xnY	2019-01-01T21:15:20.029Z	9900	usd	Wells Fargo Bank, National Association	446542OC03LKjwyHaJC0098	null
acct_		2xnY	2019-01-01T21:26:36.175Z	9900	usd	U.S. Bank National Association	419002nDvlllVhvl655733	null
acct_		2xnY	2019-01-01T21:36:10.655Z	9900	usd	The Toronto-Dominion Bank	452034Q2eLtk3y5GDBi0628	null
acct_		2xnY	2019-01-01T21:37:37.007Z	9900	usd	JPMorgan Chase Bank N.A.	4388549NEJreDK8sRvc9679	null
acct_		2xnY	2019-01-01T21:38:11.01Z	9900	usd	The Toronto-Dominion Bank	452034nfvtLjn7EfJa9015	null
acct_		2xnY	2019-01-01T21:53:18.187Z	19999	usd	KEYBANK NATIONAL ASSOCIATION	544927VrQl8c4q9PdX72772	null
acct_		2xnY	2019-01-01T21:54:58.046Z	9900	usd	Citibank, N.A.- Costco	410039X4tBMRHZZGF8nA0660	null
acct_		2xnY	2019-01-01T21:57:12.535Z	9900	usd	Bank of America, National Association	433718HjZsEwj4DUHib1070	null
acct_		2xnY	2019-01-01T22:01:38.413Z	9900	usd	Citibank, N.A.- Costco	410039w7tWbCtOCcGbbK0132	null
acct_		2xnY	2019-01-01T22:30:30.965Z	9900	usd	PNC Bank, National Association	443043fMqJGBv5dJJo1967	null
acct_		2xnY	2019-01-01T22:31:30.427Z	9900	usd	The Toronto-Dominion Bank	452084TA10ftW1lxNuc0675	null
acct_		2xnY	2019-01-01T22:46:59.198Z	9900	usd	Bank of Scotland PLC	4762232biw2MAzKQROJ3423	null
acct_		2xnY	2019-01-01T22:53:37.274Z	9900	usd	Eastern Caribbean Amalgamated Bank Ltd.	422106fhN8UQPmJ9v857013	null
acct_		2xnY	2019-01-01T23:08:23.869Z	9900	usd	Bank of America - Consumer Credit	4400666ecm77kc0SCGA0162	null
acct_		2xnY	2019-01-01T23:22:39.926Z	9900	usd	FIFTH THIRD BANK, THE	544430PtgyubeZV8FOq6474	null
acct_		2xnY	2019-01-02T00:04:06.444Z	9900	usd	Wells Fargo Bank, National Association	434256fbQwOfFNgd2fP8740	null
acct_		2xnY	2019-01-02T00:05:51.312Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769yw5iBxjDBOKS98891	null
acct_		2xnY	2019-01-02T00:15:58.048Z	9900	usd	U.S. Bank National Association-Credit	403784m7yWgWoiaySnP9311	null
acct_		2xnY	2019-01-02T00:30:38.694Z	9900	usd	SYNCHRONY BANK	524366kabeSGY5Gf2jv5638	null
acct_		2xnY	2019-01-02T00:33:21.538Z	9900	usd	null	601100S2jtkj9xWM0YE4261	null
acct_		2xnY	2019-01-02T01:43:27.667Z	9900	usd	Wells Fargo Bank, National Association	446540d19MGHDE449e59400	null
acct_		2xnY	2019-01-02T01:48:29.194Z	9900	usd	Canadian Imperial Bank of Commerce	450065VUJJEazXSfrQY0224	null
acct_		2xnY	2019-01-02T01:50:44.19Z	9900	usd	La Federation des Caisses Desjardins du Quebec	453091dIJV4pSCyocN70014	null
acct_		2xnY	2019-01-02T02:57:59.327Z	9900	usd	JPMorgan Chase Bank N.A.	426684Z7BC9reDJSs1k2648	null
acct_		2xnY	2019-01-02T03:29:52.346Z	9900	usd	JPMorgan Chase Bank N.A.	426684VsQUmHAKnETB06495	null
acct_		2xnY	2019-01-02T03:32:34.846Z	9900	usd	Wells Fargo Bank, National Association	473702GMMbVGzPwLR5E7302	null
acct_		2xnY	2019-01-02T03:37:29.982Z	9900	usd	Wells Fargo Bank, National Association	473703u3qOhgmRoGh034863	null

acct_		2xnY	2019-01-02T03:54:01.11Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	478200KU0qHIBlgszWO2639	null
acct_		2xnY	2019-01-02T04:32:36.149Z	9900	usd	Wells Fargo Bank, National Association	4426440b1gaHYeQYqnY2672	null
acct_		2xnY	2019-01-02T04:44:36.203Z	9900	usd	Bank of America, National Association	4117701Vzu1txoFxaw45357	null
acct_		2xnY	2019-01-02T05:06:57.804Z	9900	usd	VIBRANT CREDIT UNION	511431eK90b8sj9Na9p7656	null
acct_		2xnY	2019-01-02T05:07:58.718Z	9900	usd	VIBRANT CREDIT UNION	511431eK90b8sj9Na9p7656	null
acct_		2xnY	2019-01-02T06:35:08.952Z	9900	usd	Wells Fargo Bank, National Association	473702r1HfQOWMMcll15616	null
acct_		2xnY	2019-01-02T07:07:32.355Z	9900	usd	BANK OF NOVA SCOTIA	530785ThDGot9bzbzt35134	null
acct_		2xnY	2019-01-02T10:42:33.452Z	9900	usd	BARCLAYS BANK UK PLC	492942QPPcns4nJo3GE0007	null
acct_		2xnY	2019-01-02T12:49:57.317Z	9900	usd	BARCLAYS BANK UK PLC	465859jp4HVInRRj9qH8029	null
acct_		2xnY	2019-01-02T13:35:01.25Z	9900	usd	BANK OF MONTREAL	5191239nzSok6cmr63D2034	null
acct_		2xnY	2019-01-02T14:37:31.817Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4347690fIne0GXL2PLg5680	null
acct_		2xnY	2019-01-02T14:47:06.61Z	9900	usd	JPMorgan Chase Bank N.A.	426684XnQUgladjpN67901	null
acct_		2xnY	2019-01-02T15:48:54.974Z	9900	usd	Lloyds Bank Plc	492181nlwyqfEenlcYi5731	null
acct_		2xnY	2019-01-02T15:49:14.782Z	9900	usd	Dubai Islamic Bank	456835JdP1Jf2teiNHK9003	null
acct_		2xnY	2019-01-02T16:04:02.078Z	9900	usd	Canadian Imperial Bank of Commerce	4502209z3qWS2Kjyz5X6996	null
acct_		2xnY	2019-01-02T16:41:54.511Z	9900	usd	JPMorgan Chase Bank N.A.	412138OaaPzKjd1PoO94193	null
acct_		2xnY	2019-01-02T16:48:03.971Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805ngUntQrRbgHpZ3173	null
acct_		2xnY	2019-01-02T17:25:22.441Z	9900	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	523253WbMTVasw5mHtG3830	null
acct_		2xnY	2019-01-02T18:06:41.002Z	9900	usd	Kbc Bank N.V.	489108FAE5LZppHvysv1985	null
acct_		2xnY	2019-01-02T18:08:22.208Z	9900	usd	Bank of America - Consumer Credit	4400660jA1ChzceZXER7728	null
acct_		2xnY	2019-01-02T18:13:41.876Z	9900	usd	Bank of America, National Association	411774aRPKxYgJPacVX4310	null
acct_		2xnY	2019-01-02T18:23:55.853Z	9900	usd	National Westminster Bank PLC	47512922APDrOnE4HZ6048	null
acct_		2xnY	2019-01-02T19:02:46.893Z	9900	usd	JPMorgan Chase Bank N.A.	426684RX9KBV0uxV8wp9926	null
acct_		2xnY	2019-01-02T19:06:17.908Z	9900	usd	First Community Credit Union	442939Oh9XUTOA6CHHH3898	null
acct_		2xnY	2019-01-02T19:28:39.038Z	9900	usd	Bank of America - Consumer Credit	440066ss6ldgRgugnQ6876	null
acct_		2xnY	2019-01-02T19:48:19.58Z	9900	usd	THE GOVERNOR AND COMPANY OF THE BANK OF IRE	542598xznkPRm3kLYZO7686	null
acct_		2xnY	2019-01-02T20:27:52.452Z	9900	usd	Academy Bank, National Association	408881tW7U4V27XOYq41305	null
acct_		2xnY	2019-01-02T20:30:13.302Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433C39ZldtNzHgWf7720	null
acct_		2xnY	2019-01-02T20:32:35.617Z	9900	usd	JPMorgan Chase Bank N.A.	414720o03o8Zfg0s2fA4149	null
acct_		2xnY	2019-01-02T20:49:48.573Z	9900	usd	National Westminster Bank PLC	426393y0kMg97VS6m2h8384	null
acct_		2xnY	2019-01-02T20:51:53.342Z	9900	usd	MONZO BANK LIMITED	535522zOTJie3A14yvw2208	null
acct_		2xnY	2019-01-02T20:53:33.454Z	9900	usd	National Westminster Bank PLC	475129adRazEe1cvi6D9472	null
acct_		2xnY	2019-01-02T21:18:33.545Z	9900	usd	MONZO BANK LIMITED	5355220UQWpgfr09Osg2480	null
acct_		2xnY	2019-01-02T21:19:57.737Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527521Jztkn4prWK9z71915	null
acct_		2xnY	2019-01-02T21:22:36.126Z	9900	usd	TSB Bank Plc	476367qCyIN4pmY6jL0610	null
acct_		2xnY	2019-01-02T21:25:21.948Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	552213Y06RVV7JaIB5e0759	null
acct_		2xnY	2019-01-02T21:51:12.672Z	9900	usd	SYNCHRONY BANK	5243665NdvmPFYzSivo8446	null
acct_		2xnY	2019-01-02T21:52:20.053Z	9900	usd	U.S. Bank National Association	4030153Ng9K08erKJU99488	null
acct_		2xnY	2019-01-02T22:04:35.342Z	9900	usd	CITIBANK N.A.	542418VgYZvBCLt6B2Y3854	null
acct_		2xnY	2019-01-02T22:23:51.929Z	9900	usd	null	601100cguX4mud5tmsl2897	null
acct_		2xnY	2019-01-02T22:26:46.569Z	9900	usd	SYNCHRONY BANK	5218533TrZKstEw1Hx59571	null
acct_		2xnY	2019-01-02T22:38:42.699Z	9900	usd	ROYAL BANK OF CANADA	541590CAW73LTDhO1am9728	null
acct_		2xnY	2019-01-02T22:54:36.029Z	9900	usd	Bank of America, National Association	425628Z5MogEp21j8qI0235	null
acct_		2xnY	2019-01-02T23:12:59.014Z	9900	usd	HSBC UK Bank plc	465942G2TARpQ7YUqbW9130	null
acct_		2xnY	2019-01-02T23:23:12.915Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	515241Sm4Jkoc5LI3IA0151	null
acct_		2xnY	2019-01-02T23:32:40.113Z	9900	usd	Wells Fargo Bank, National Association	434256dWWbHgv6YCPvA8825	null
acct_		2xnY	2019-01-02T23:35:30.06Z	9900	usd	BBVA USA	408109Gku3MR9KxvBfC4858	null
acct_		2xnY	2019-01-02T23:40:04.805Z	9900	usd	BBVA USA	408109Gku3MR9KxvBfC4858	null
acct_		2xnY	2019-01-02T23:42:35.009Z	9900	usd	BBVA USA	408109Gku3MR9KxvBfC4858	null
acct_		2xnY	2019-01-02T23:42:39.133Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	512025JYPXh6mSXKMYF0656	null
acct_		2xnY	2019-01-02T23:46:12.636Z	9900	usd	BBVA USA	408109Gku3MR9KxvBfC4858	null
acct_		2xnY	2019-01-03T00:21:25.426Z	9900	usd	Wells Fargo Bank, National Association	4737029HEhNRlVQo8IM4255	null
acct_		2xnY	2019-01-03T00:53:36.142Z	9900	usd	Bank of America, National Association	481583IJAPHN7x6CV8F5756	null
acct_		2xnY	2019-01-03T01:45:19.717Z	9900	usd	Bank of America - Consumer Credit	426451KeQeeD9SVImo40458	null
acct_		2xnY	2019-01-03T01:59:38.082Z	9900	usd	Wells Fargo Bank, National Association	446540AXnzbGJbZaM05420	null
acct_		2xnY	2019-01-03T02:05:21.526Z	9900	usd	JPMorgan Chase Bank N.A.	426684W6oZRfj9PT8999520	null
acct_		2xnY	2019-01-03T02:19:43.517Z	19999	usd	FIFTH THIRD BANK, THE	542432R1NjMz2p38yKj6232	null
acct_		2xnY	2019-01-03T02:44:40.663Z	9900	usd	UAE EXCHANGE CENTRE LLC	537207NLLYQcQetBWTq4267	null
acct_		2xnY	2019-01-03T02:55:36.891Z	9900	usd	JPMorgan Chase Bank N.A.	438854WTXalweB1NTsEO737	null
acct_		2xnY	2019-01-03T03:49:08.041Z	9900	usd	ALBERTA TREASURY BRANCHES	543997DQHdydF3mHUKtk7811	null
acct_		2xnY	2019-01-03T04:09:39.957Z	9900	usd	JPMorgan Chase Bank N.A.	414740P8USLpLbPKH1Q7822	null
acct_		2xnY	2019-01-03T06:09:02.312Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433Mk38uD7iAuFMX7815	null
acct_		2xnY	2019-01-03T07:08:12.934Z	9900	usd	Wells Fargo Bank, National Association	446540G8EpTnHxggVuF5952	null
acct_		2xnY	2019-01-03T09:07:23.892Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433cWTPcpRWCBTyN8290	null
acct_		2xnY	2019-01-03T10:07:32.288Z	9900	usd	null	601120pUBa6WGHVK2qd8239	null
acct_		2xnY	2019-01-03T11:03:03.163Z	9900	usd	HSBC UK Bank plc	465944ClQOm9r0FvLfx5267	null
acct_		2xnY	2019-01-03T11:05:55.987Z	9900	usd	HSBC UK Bank plc	465943MjHhUYQ5R6uLK8594	null
acct_		2xnY	2019-01-03T12:13:08.833Z	9900	usd	Bank of America, National Association	411773yvlUptZKQb5614550	null
acct_		2xnY	2019-01-03T15:59:03.781Z	9900	usd	ING BANK N.V.	524886IgUdedt2db0Tf9449	null
acct_		2xnY	2019-01-03T16:03:29.669Z	9900	usd	Nationwide Building Society	475139Umz6yzXyw21D58203	null
acct_		2xnY	2019-01-03T16:13:56.744Z	9900	usd	Wells Fargo Bank, National Association	434256WMyrX2o8dA0LK3119	null
acct_		2xnY	2019-01-03T16:38:35.562Z	9900	usd	BARCLAYS BANK UK PLC	465859LfTIHmmqGrK9F2029	null
acct_		2xnY	2019-01-03T16:54:28.262Z	19999	usd	CENTENNIAL BANK	534027ibZk1tAaml0Kh7652	null
acct_		2xnY	2019-01-03T17:41:18.456Z	9900	usd	The Toronto-Dominion Bank	452088kHO2n2J9k2rcZ9158	null
acct_		2xnY	2019-01-03T18:26:22.121Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178054b0ChcCQJ0TrZP4175	null
acct_		2xnY	2019-01-03T18:28:36.947Z	9900	usd	BARCLAYS BANK UK PLC	4658593EyKaxfkdDCka7228	null
acct_		2xnY	2019-01-03T18:57:07.303Z	9900	usd	Foreningen af Danske Kortudstedere F.M.B.A	457146B8z9hyru5myQM4870	null
acct_		2xnY	2019-01-03T19:43:52.454Z	9900	usd	Wells Fargo Bank, National Association	442644eAvjHPguIQEAj8502	null
acct_		2xnY	2019-01-03T19:44:08.575Z	9900	usd	Wells Fargo Bank, National Association	442644eAvjHPguIQEAj8502	null
acct_		2xnY	2019-01-03T19:51:52.672Z	9900	usd	Bank of America - Consumer Credit	440066pH4iM1XMGRSKO4268	null
acct_		2xnY	2019-01-03T19:52:51.232Z	9900	usd	SAMBA FINANCIAL GROUP	552089bJMESE8QZnSIK5011	null
acct_		2xnY	2019-01-03T19:54:01.349Z	9900	usd	HSBC UK Bank plc	454638YtP3FyEpF7uU44995	null
acct_		2xnY	2019-01-03T19:54:15.05Z	9900	usd	HSBC UK Bank plc	454638YtP3FyEpF7uU44995	null
acct_		2xnY	2019-01-03T19:56:28.917Z	9900	usd	RAIFFEISENBANK A.S.	531533pctTiLC6eQDI17244	null
acct_		2xnY	2019-01-03T20:01:08.62Z	1700	usd	Wells Fargo Bank, National Association	434256cMp7oyVhJyLnI2576	null
acct_		2xnY	2019-01-03T20:12:45.143Z	9900	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	549007b7zKvFWf52eXe7825	null
acct_		2xnY	2019-01-03T20:15:05.355Z	9900	usd	The Bank of Nova Scotia	453733PIKbkwcdx8fr7023	null
acct_		2xnY	2019-01-03T20:26:09.86Z	9900	usd	DZ BANK AG DEUTSCHE ZENTRAL -GENOSSENSCHAFT	548622Xe1yk4sf9pCOj8980	null
acct_		2xnY	2019-01-03T20:30:51.268Z	9900	usd	Novo Banco S.A.	460342bQC6LW6UquQsR8107	null
acct_		2xnY	2019-01-03T20:33:14.883Z	9900	usd	NEWDAY LTD	557098K1fD6ESbNKWOn2252	null
acct_		2xnY	2019-01-03T20:36:47.546Z	9900	usd	BARCLAYS BANK UK PLC	453978riel6UDa3AVO79141	null
acct_		2xnY	2019-01-03T20:46:31.812Z	2200	usd	null	371301AqsQ6zCZHNBs2002	null
acct_		2xnY	2019-01-03T21:16:16.131Z	9900	usd	CITIBANK N.A.	512107QYXzX02aM4Ryr1253	null
acct_		2xnY	2019-01-03T21:42:44.337Z	9900	usd	Bank of America - Consumer Credit	426428ESORsxIPL2l4f5353	null
acct_		2xnY	2019-01-03T21:46:32.013Z	9900	usd	Royal Bank of Canada	451015G0GZhtmpm78li4681	null
acct_		2xnY	2019-01-03T21:47:25.608Z	9900	usd	Wells Fargo Bank, National Association	446542SP84f987MH1e5780	null
acct_		2xnY	2019-01-03T21:53:11.431Z	9900	usd	HSBC UK Bank plc	465944HIGIVhkbC8o5v9260	null
acct_		2xnY	2019-01-03T22:25:02.68Z	9900	usd	Bank of America, National Association	411776aDDpCmwLL9ToU8528	null

acct		2xnY	2019-01-03T23:19:25.482Z	9900	usd	TCF National Bank	447971IG9A46rU05eDZ6187	null
acct		2xnY	2019-01-03T23:26:41.433Z	9900	usd	SANTANDER BANK, NA	541071PFZu1d7T1XaoX1601	null
acct		2xnY	2019-01-04T00:44:43.953Z	9900	usd	JPMorgan Chase Bank N.A.	426684B7AP4n3wIw5FD1556	null
acct		2xnY	2019-01-04T01:06:11.356Z	9900	usd	HUNTINGTON NATIONAL BANK	517546QXIKrppn1DBOA2965	null
acct		2xnY	2019-01-04T01:08:26.275Z	9900	usd	SANTANDER BANK, NA	541071PFZu1d7T1XaoX1601	null
acct		2xnY	2019-01-04T01:39:53.659Z	9900	usd	CITIBANK N.A.	542418dd2gFkhhk2gHU2618	null
acct		2xnY	2019-01-04T02:41:35.485Z	9900	usd	Wells Fargo Bank, National Association	446542QxnfwhZyOdoJ05378	null
acct		2xnY	2019-01-04T03:16:38.384Z	9900	usd	Bank of America - Consumer Credit	440066WqYonGPbqNM5O5661	null
acct		2xnY	2019-01-04T03:19:39.996Z	9900	usd	Wells Fargo Bank, National Association	473703pTGGeLOkdWEKv2271	null
acct		2xnY	2019-01-04T03:24:11.353Z	9900	usd	null	601100JtsFK8g4TpcC09590	null
acct		2xnY	2019-01-04T04:36:23.926Z	9900	usd	JPMorgan Chase Bank N.A.	426684gbMcHt2bx4RX28637	null
acct		2xnY	2019-01-04T05:16:35.195Z	9900	usd	SYNCHRONY BANK	556053ISK1klgkeblk2306	null
acct		2xnY	2019-01-04T05:37:05.389Z	9900	usd	Wells Fargo Bank, National Association	473703bXA5lmyOXMEku4057	null
acct		2xnY	2019-01-04T07:19:47.958Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767GzVlhZSDtqCPw8044	null
acct		2xnY	2019-01-04T11:49:10.91Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805W0bs92TYRbcnl5377	null
acct		2xnY	2019-01-04T12:09:16.747Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	543482Qxj0liln6eLE87138	null
acct		2xnY	2019-01-04T12:20:35.305Z	9900	usd	DUO BANK OF CANADA	5434403GAQYqu0cusdA8086	null
acct		2xnY	2019-01-04T14:25:34.836Z	9900	usd	The Toronto-Dominion Bank	452001z1fG50SBJqts55843	null
acct		2xnY	2019-01-04T15:27:08.868Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	55221356D50eDkv72NI2455	null
acct		2xnY	2019-01-04T15:30:07.414Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805uwgefiZZC3pDm0400	null
acct		2xnY	2019-01-04T17:33:22.896Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	547367X1WnXSU4X9xje0076	null
acct		2xnY	2019-01-04T18:24:50.01Z	21499	usd	Evry Card Services AS	42723851nmLV01rIQE93555	null
acct		2xnY	2019-01-04T18:33:06.676Z	9900	usd	Canadian Imperial Bank of Commerce	450065viEdWu322BIU26463	null
acct		2xnY	2019-01-04T19:04:49.447Z	9900	usd	null	601120JfM03ZKjUPGe26015	null
acct		2xnY	2019-01-04T19:21:05.435Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805I8P1RISrr3Iz92062	null
acct		2xnY	2019-01-04T19:49:28.067Z	1700	usd	CARTER BANK AND TRUST	510659K2SNrcgPx5nDJ2403	null
acct		2xnY	2019-01-04T19:52:04.95Z	9900	usd	BARCLAYS BANK UK PLC	492942NzSx2SB7ROggI8006	null
acct		2xnY	2019-01-04T20:04:48.512Z	9900	usd	Wells Fargo Bank, National Association	473703g5eT7NyGWptUv5421	null
acct		2xnY	2019-01-04T20:40:07.669Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313NQa46GkrJAUHv5600	null
acct		2xnY	2019-01-04T22:04:05.872Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769LCS6hrZAPHFWW4872	null
acct		2xnY	2019-01-04T22:45:33.009Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769d4EmRK6802xl19120	null
acct		2xnY	2019-01-04T22:46:29.651Z	9900	usd	Bank of America - Commercial Credit	433993gQO2Vveg5K9hp4604	null
acct		2xnY	2019-01-04T23:26:11.823Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805SL1cOXMLtPCSW1201	null
acct		2xnY	2019-01-05T00:52:27.373Z	9900	usd	Canadian Imperial Bank of Commerce	450003Ki7kOEDgaDmH9267	null
acct		2xnY	2019-01-05T01:28:36.582Z	9900	usd	Bank of America - Consumer Credit	4264511gytIOMuNTEon6764	null
acct		2xnY	2019-01-05T01:41:13.855Z	9900	usd	JPMorgan Chase Bank N.A.	426684DDMH4p5IQ85Ey0467	null
acct		2xnY	2019-01-05T02:20:53.408Z	9900	usd	The Citizens National Bank of Meridian	419028PaUclGgIlfNe72549	null
acct		2xnY	2019-01-05T02:57:09.305Z	9900	usd	JPMorgan Chase Bank N.A.	426290XyAsleqBSh9mj5791	null
acct		2xnY	2019-01-05T03:39:39.45Z	9900	usd	Wells Fargo Bank, National Association	434258JJo3urwQxo8Fg8859	null
acct		2xnY	2019-01-05T03:57:09.641Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433Mjh3iOMDYMnvp9991	null
acct		2xnY	2019-01-05T06:24:30.927Z	9900	usd	Bank of America - Consumer Credit	426428DJVRHDqTLDAEG7808	null
acct		2xnY	2019-01-05T07:04:19.585Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	518694vpnZddQh337cg6007	null
acct		2xnY	2019-01-05T11:22:20.338Z	9900	usd	BARCLAYS BANK UK PLC	465859vdjslRrJ1vQr2018	null
acct		2xnY	2019-01-05T12:43:14.039Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	540964mPrseE27DAT049746	null
acct		2xnY	2019-01-05T12:45:36.572Z	9900	usd	Nationwide Building Society	475141YEGAYmpf5RyNZ7100	null
acct		2xnY	2019-01-05T12:59:57.886Z	9900	usd	Ulster Bank Limited	455718YKQ8oJ6wrmAQKx5336	null
acct		2xnY	2019-01-05T13:12:57.499Z	9900	usd	Bank of America - Consumer Credit	440066jryQuX9ZSO1n53883	null
acct		2xnY	2019-01-05T13:24:27.566Z	9900	usd	JPMorgan Chase Bank N.A.	4266849errlRVirKHG59680	null
acct		2xnY	2019-01-05T14:56:36.612Z	9900	usd	I BPOST S.A. DE DROIT PUBLIC - BPOST NV VAN PUBLI	5305581MSFrkn2c8Af56063	null
acct		2xnY	2019-01-05T15:12:48.443Z	9900	usd	JPMorgan Chase Bank N.A.	426684E5vRrA5NQmenB4653	null
acct		2xnY	2019-01-05T15:21:14.642Z	9900	usd	null	601100rGhwI3k4WCCcg6273	null
acct		2xnY	2019-01-05T15:46:16.615Z	9900	usd	SANTANDER UK PLC	528689KbwAVtR2VZWqZ9974	null
acct		2xnY	2019-01-05T16:01:35.844Z	9900	usd	Bank of America, National Association	474488KjIFOD2U3Qyc21687	null
acct		2xnY	2019-01-05T16:07:31.769Z	9900	usd	Bank of America, National Association	474479zJcekQOPPdx7A2402	null
acct		2xnY	2019-01-05T16:57:40.052Z	9900	usd	Wells Fargo Bank, National Association	446542ICCrEOQ1NY3wh0442	null
acct		2xnY	2019-01-05T17:05:53.924Z	9900	usd	Israel Credit Cards Limited	45800761TyfdWEaQwpM1584	null
acct		2xnY	2019-01-05T17:13:05.251Z	9900	usd	CITIBANK N.A.	521876K1NF42YQKlmKq8293	null
acct		2xnY	2019-01-05T17:19:08.917Z	9900	usd	PNC Bank, National Association	443048CuWqVonmPq1pK5457	null
acct		2xnY	2019-01-05T17:19:11.608Z	17800	usd	null	379767PGjCHMs4Db50z1001	null
acct		2xnY	2019-01-05T17:19:45.3Z	9900	usd	Santander UK Plc	475714HXcrGuY68oNJx1929	null
acct		2xnY	2019-01-05T17:42:10.057Z	17800	usd	null	371348XCsckwdeUQxaU2007	null
acct		2xnY	2019-01-05T17:47:07.835Z	9900	usd	Visalux S.C.	494025MihS7UXohmF195659	null
acct		2xnY	2019-01-05T17:58:58.564Z	9900	usd	null	601100ukhknIbZvIubr0598	null
acct		2xnY	2019-01-05T18:02:11.229Z	9900	usd	American Airlines Federal Credit Union	447070rqmMaOCknsvw27192	null
acct		2xnY	2019-01-05T18:06:25.282Z	9900	usd	Bank of America - Consumer Credit	440066EtCvHYqZWTEFs9867	null
acct		2xnY	2019-01-05T19:04:30.058Z	9900	usd	UBS SWITZERLAND AG	5101994iugm1mD8ONwU5711	null
acct		2xnY	2019-01-05T19:30:07.346Z	9900	usd	MONZO BANK LIMITED	535522nZg9FasOHT6IN9327	null
acct		2xnY	2019-01-05T19:51:54.633Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	514759tkCjxAxUNMfUg2096	null
acct		2xnY	2019-01-05T21:28:37.329Z	9900	usd	Capital One Bank (Usa), National Association	414709ulAOwbZLdudz4t8769	null
acct		2xnY	2019-01-05T22:39:26.644Z	9900	usd	Bank of America - Consumer Credit	431305FFhQelO2YJ9jt0428	null
acct		2xnY	2019-01-05T23:09:23.032Z	9900	usd	Wells Fargo Bank, National Association	482850UhWanTYpQSt773018	null
acct		2xnY	2019-01-06T00:48:45.37Z	9900	usd	ROYAL BANK OF CANADA	541590CSOR1Yh7uHAhH9712	null
acct		2xnY	2019-01-06T01:52:23.592Z	9900	usd	Peoples Trust Company	426370xcO8UggaI5enT1436	null
acct		2xnY	2019-01-06T02:14:06.693Z	9900	usd	FIFTH THIRD BANK, THE	541413vje5HHpCYusDG8613	null
acct		2xnY	2019-01-06T04:08:35.993Z	9900	usd	The First National Bank in Sioux Falls	4778424x7wydBYxqZTH6998	null
acct		2xnY	2019-01-06T05:19:23.32Z	9900	usd	Arizona Federal Credit Union	493855nzqC2kFonVLRg1181	null
acct		2xnY	2019-01-06T05:28:31.019Z	9900	usd	Wells Fargo Bank, National Association	446542VHCqQCRdCKPYy2391	null
acct		2xnY	2019-01-06T09:18:41.604Z	9900	usd	BARCLAYS BANK UK PLC	46585992lwoLX3JM7mG6032	null
acct		2xnY	2019-01-06T09:21:36.838Z	9900	usd	LLOYDS BANK PLC	518791Zhbuz5FwngCag0676	null
acct		2xnY	2019-01-06T10:06:32.938Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442742smHtCu4gADPsj1695	null
acct		2xnY	2019-01-06T13:18:30.608Z	9900	usd	Kuwait Finance House	455018I10Mo62LhDrUy5082	null
acct		2xnY	2019-01-06T13:47:54.102Z	9900	usd	Royal Bank of Canada	451015HHUzodMobGC993975	null
acct		2xnY	2019-01-06T14:08:44.238Z	9900	usd	JPMorgan Chase Bank N.A.	4640186HlpKVZxiLuZ0978	null
acct		2xnY	2019-01-06T15:31:40.323Z	9900	usd	HSBC UK Bank plc	465943FPbkRXxV3ZGfg9818	null
acct		2xnY	2019-01-06T15:44:06.927Z	9900	usd	HSBC UK Bank plc	465943Ue7WueyuOTDhV6930	null
acct		2xnY	2019-01-06T15:48:06.214Z	9900	usd	HSBC UK Bank plc	465943Ue7WueyuOTDhV6930	null
acct		2xnY	2019-01-06T17:11:11.747Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767LuClOzUxhQL16622	null
acct		2xnY	2019-01-06T17:13:13.646Z	9900	usd	POSTFINANCE AG	53082643G3j1Oikg4mq5595	null
acct		2xnY	2019-01-06T18:32:31.76Z	9900	usd	JPMorgan Chase Bank N.A.	464018338PPDX029Kuo0898	null
acct		2xnY	2019-01-06T18:36:46.084Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312jxulApHlq3JuF2139	null
acct		2xnY	2019-01-06T19:40:49.632Z	9900	usd	Capital One Bank (Usa), National Association	400344HwXNlPje8Lnl9672	null
acct		2xnY	2019-01-06T19:44:43.649Z	9900	usd	JPMorgan Chase Bank N.A.	426684MeQnOxQ028gaZ5809	null
acct		2xnY	2019-01-06T19:47:24.806Z	9900	usd	BARCLAYS BANK UK PLC	465858bXOsayqXJS3h46023	null
acct		2xnY	2019-01-06T20:15:02.264Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531260NJEppRlnZK1WN8409	null
acct		2xnY	2019-01-06T20:17:47.05Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312UW4fTpfj4liMS4998	null
acct		2xnY	2019-01-06T20:53:43.598Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433hETgn3lvQ89DB8225	null
acct		2xnY	2019-01-06T20:58:19.285Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433nbA49mme5W0vl6368	null
acct		2xnY	2019-01-06T21:45:02.002Z	9900	usd	Bank of America - Consumer Credit	431307YkU2GLInkR5Xd0903	null

acct		2xnY	2019-01-06T22:08:10.225Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433n9k3uzUjFBrZN4918	null
acct		2xnY	2019-01-06T22:24:32.397Z	9900	usd	Wells Fargo Bank, National Association	446540C11yUiwPQo5nO5686	null
acct		2xnY	2019-01-06T22:31:52.374Z	9900	usd	null	601100Q1202q7FQ702R2985	null
acct		2xnY	2019-01-06T22:43:36.472Z	9900	usd	JPMorgan Chase Bank N.A.	426684zMMyYmN3sW3xU0399	null
acct		2xnY	2019-01-06T22:53:12.432Z	9900	usd	TD Bank, National Association	401777Ifs5YQYCK8vBD7600	null
acct		2xnY	2019-01-06T23:19:58.97Z	9900	usd	null	601130IKyIOE3gPV8b12173	null
acct		2xnY	2019-01-06T23:42:32.997Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	486796mxi0IYnYR7KTK2544	null
acct		2xnY	2019-01-06T23:46:14.366Z	9900	usd	Capital One, National Association	426692utNNp20tZ6lo86716	null
acct		2xnY	2019-01-06T23:56:16.281Z	9900	usd	Citibank, N.A.- Costco	410039rYopLTgyn3L2A8715	null
acct		2xnY	2019-01-07T00:05:51.407Z	1700	usd	Citibank, N.A.- Costco	410039X4tBMRHZGF8nA0660	null
acct		2xnY	2019-01-07T00:16:34.61Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	406032jIAD175NaW5V05338	null
acct		2xnY	2019-01-07T00:50:23.632Z	9900	usd	TD Bank, National Association	402944nDMKPFt47VBsG7293	null
acct		2xnY	2019-01-07T01:46:43.186Z	9900	usd	JPMorgan Chase Bank N.A.	4388570S1tVj4Cd2QMI3558	null
acct		2xnY	2019-01-07T02:33:09.417Z	9900	usd	JPMorgan Chase Bank N.A.	424631PEpX0ii1HAtuP4116	null
acct		2xnY	2019-01-07T02:48:29.916Z	9900	usd	Bank of America, National Association	481582uo5UoNeAqK7BE0684	null
acct		2xnY	2019-01-07T02:51:18.41Z	9900	usd	PNC Bank, National Association	443040dnDfsRJKvTUNS4219	null
acct		2xnY	2019-01-07T02:54:32.51Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316JB29jXvcBK92k2687	null
acct		2xnY	2019-01-07T03:02:58.883Z	9900	usd	Wells Fargo Bank, National Association	434256VGbn2ATvrgJPF9733	null
acct		2xnY	2019-01-07T03:09:22.977Z	9900	usd	Bank of America - Consumer Credit	440066rO8oOEAzoc5J8148	null
acct		2xnY	2019-01-07T03:26:44.821Z	9900	usd	VIST BANK	53104882h7ogOz4nmRI9423	null
acct		2xnY	2019-01-07T04:11:05.048Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531260ATvyR7ACXQ9sB1694	null
acct		2xnY	2019-01-07T04:30:01.171Z	9900	usd	Royal Bank of Canada	4519918hM0l5o5hAQE62822	null
acct		2xnY	2019-01-07T04:56:22.697Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075h0Cb4oH45VD2p5414	null
acct		2xnY	2019-01-07T05:51:11.216Z	9900	usd	PNC Bank, National Association - Consumer Credit	443603Bk32gDkoCDd5z5851	null
acct		2xnY	2019-01-07T06:19:08.576Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178050GpXieUL6GWS36037	null
acct		2xnY	2019-01-07T13:34:41.427Z	9900	usd	JPMorgan Chase Bank N.A.	426684Ok9cs04zgXKys9662	null
acct		2xnY	2019-01-07T15:28:39.084Z	9900	usd	Qatar Islamic Bank (S.A.Q.)	489329WVSEdUyUmdbQN4682	null
acct		2xnY	2019-01-07T15:50:30.482Z	9900	usd	HSBC BANK PLC	529930PUV7Vb0ctQfB71218	null
acct		2xnY	2019-01-07T17:36:17.238Z	9900	usd	CITIBANK N.A.	558832CLmXYaiCt7taT4560	null
acct		2xnY	2019-01-07T17:47:59.087Z	9900	usd	UBS SWITZERLAND AG	521841koAL1OiYySfo6894	null
acct		2xnY	2019-01-07T17:49:32.246Z	9900	usd	CITIBANK N.A.	542418mm8NwODQTpb5q5130	null
acct		2xnY	2019-01-07T18:48:18.41Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	528071ONOXefsx2luDd4669	null
acct		2xnY	2019-01-07T18:49:19.87Z	9900	usd	MONZO BANK LIMITED	5355225sBp5pgApX4bH4677	null
acct		2xnY	2019-01-07T19:15:24.548Z	2500	usd	Wells Fargo Bank, National Association	4737033jMUWYARZnqKn8513	null
acct		2xnY	2019-01-07T19:24:39.558Z	9900	usd	JPMorgan Chase Bank N.A.	438857LzqNc3sRqM1ku4675	null
acct		2xnY	2019-01-07T20:04:31.234Z	9900	usd	Citibank, N.A.- Costco	4100396rIGtUIrOf8qe3368	null
acct		2xnY	2019-01-07T20:09:50.831Z	9900	usd	Banque Saudi Fransi	450824qjPk3z4ZqgfdD5591	null
acct		2xnY	2019-01-07T20:14:17.627Z	9900	usd	Al Rajhi Banking and Investment Corp.	414627lmetg5ixC97t7532	null
acct		2xnY	2019-01-07T20:19:19.483Z	9900	usd	HSBC UK Bank plc	465944Q4e0lFBEP36017616	null
acct		2xnY	2019-01-07T20:51:58.98Z	2500	usd	JPMorgan Chase Bank N.A.	426684EyjA3DswvdlmC3400	null
acct		2xnY	2019-01-07T22:07:22.638Z	9900	usd	Bank of Scotland PLC	446291sedExN2bqEvKg3136	null
acct		2xnY	2019-01-07T22:23:14.753Z	9900	usd	SYNCHRONY BANK	521333AzZZ2rTzRULU95104	null
acct		2xnY	2019-01-07T22:59:27.098Z	9900	usd	JPMorgan Chase Bank N.A.	426684EyjA3DswvdlmC3400	null
acct		2xnY	2019-01-07T23:14:18.326Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313qJD1wq2vzDuy12167	null
acct		2xnY	2019-01-07T23:53:02.886Z	9600	usd	Citibank, National Association - Consumer	426938pXEb47Zp9nuH3477	null
acct		2xnY	2019-01-08T00:04:43.631Z	9900	usd	ROYAL BANK OF CANADA	541590j8aqU06vDeGJw1683	null
acct		2xnY	2019-01-08T00:06:47.204Z	9900	usd	Bank of America, National Association	4326262mU4Od56rFcNC4680	null
acct		2xnY	2019-01-08T00:07:40.561Z	9900	usd	Citizens Bank, National Association	442787FEZUWjSR3BbW5785	null
acct		2xnY	2019-01-08T03:09:45.173Z	9900	usd	JPMorgan Chase Bank N.A.	4147200QnQoCqctsp6L0999	null
acct		2xnY	2019-01-08T03:16:35.571Z	9900	usd	Citibank, N.A.- Costco	410039vfUo5DIjysOm1042	null
acct		2xnY	2019-01-08T04:03:07.319Z	9900	usd	JACK HENRY & ASSOCIATES	553747Kw8Rqzgh0XbDs4732	null
acct		2xnY	2019-01-08T04:27:08.664Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433GXKKOC1Dxj6Az6008	null
acct		2xnY	2019-01-08T04:55:45.044Z	2500	usd	PNC Bank, National Association	443044Q5IN8h01hhbGE2186	null
acct		2xnY	2019-01-08T09:01:17.871Z	9900	usd	HSBC UK Bank plc	454638Zgl6ilTJPw9j8039	null
acct		2xnY	2019-01-08T13:30:51.611Z	9900	usd	Santander UK Plc	454742CczGxPHJU9QIG2042	null
acct		2xnY	2019-01-08T13:41:29.525Z	9900	usd	BARCLAYS BANK UK PLC	465902fbR57giDOSof24021	null
acct		2xnY	2019-01-08T15:56:40.285Z	9900	usd	SAMBA FINANCIAL GROUP	540902COKSi7v71PGKW5737	null
acct		2xnY	2019-01-08T17:14:56.603Z	9900	usd	BARCLAYS BANK UK PLC	465858di5WOUOXhLbO09010	null
acct		2xnY	2019-01-08T18:01:01.793Z	9900	usd	Bank of America, National Association	4356875kaAf7GPFuls1q2765	null
acct		2xnY	2019-01-08T18:50:01.542Z	9900	usd	Lloyds Bank Plc	492181HKjMpvkwyTa7Y9830	null
acct		2xnY	2019-01-08T19:09:10.651Z	9900	usd	LLOYDS BANK PLC	518791hY23Ni85d06dO6470	null
acct		2xnY	2019-01-08T19:10:05.51Z	9900	usd	Wells Fargo Bank, National Association	4259079Hjzg3fQP21WS5203	null
acct		2xnY	2019-01-08T19:35:00.218Z	9900	usd	BARCLAYS BANK UK PLC	465858jJzHmp7PUVaWY0019	null
acct		2xnY	2019-01-08T20:07:51.168Z	9900	usd	Royal Bank of Canada	464691osaaUpr03o3P67263	null
acct		2xnY	2019-01-08T20:48:51.994Z	9900	usd	SEB KORT BANK AB	5275022ZTFyc8GJMcoI4214	null
acct		2xnY	2019-01-08T21:47:28.64Z	9900	usd	SAMBA FINANCIAL GROUP	523970ZnsvlYopBparB7669	null
acct		2xnY	2019-01-08T22:00:08.394Z	9900	usd	COMMERCIAL INTERNATIONAL BANK (EGYPT) S.A.E.	523761YAyhTuYORwHzz0016	null
acct		2xnY	2019-01-08T22:02:30.906Z	9900	usd	FIRST TECHNOLOGY FEDERAL CREDIT UNION	514518JcXMqqGDGMHn0582	null
acct		2xnY	2019-01-09T00:43:00.218Z	9900	usd	Wells Fargo Bank, National Association	44264439omR5M1uQ1CR8163	null
acct		2xnY	2019-01-09T00:48:33.31Z	9900	usd	TD Bank, National Association	448233AWFEhCSkfk5jb9061	null
acct		2xnY	2019-01-09T01:31:55.119Z	9900	usd	null	601100XefVR0iOppi4U6580	null
acct		2xnY	2019-01-09T01:45:53.132Z	9900	usd	null	601100yCAM75J0laBl46421	null
acct		2xnY	2019-01-09T02:54:20.714Z	9900	usd	Capital One Bank (usa), National Association	4147098iylbgYJe7J9N1873	null
acct		2xnY	2019-01-09T02:56:49.458Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	486796Fg46ZFXVlPlqQ0042	null
acct		2xnY	2019-01-09T03:52:33.368Z	19999	usd	CITIBANK N.A.	546616FinYA2vNkkrVC7485	null
acct		2xnY	2019-01-09T07:35:53.881Z	9900	usd	Bank of America, National Association	481582kFqH5xS7D4zoR7787	null
acct		2xnY	2019-01-09T07:47:06.238Z	2500	usd	Barclays Bank Delaware	486895UQ3uJ5U8dl5jZ8390	null
acct		2xnY	2019-01-09T16:16:55.703Z	9900	usd	UBS Switzerland AG	490117Ry4KRZsoDkq695273	null
acct		2xnY	2019-01-09T18:13:27.254Z	9900	usd	HSBC UK Bank plc	4659436PJHcB3WaFYE66416	null
acct		2xnY	2019-01-09T18:14:08.995Z	9900	usd	KBC BANK IRELAND PLC	516968Vdqr0ncWrl4s7449	null
acct		2xnY	2019-01-09T18:42:57.915Z	9900	usd	COMERICA BANK	533248AoHoQqCecbrlj2130	null
acct		2xnY	2019-01-09T20:15:42.962Z	9900	usd	TESCO PERSONAL FINANCE LIMITED	51865261aTcNB7iOj5h6886	null
acct		2xnY	2019-01-09T21:11:21.396Z	9900	usd	FIFTH THIRD BANK, THE	530090GcS3VIRQkNbNA1996	null
acct		2xnY	2019-01-09T21:21:48.871Z	9900	usd	Allied Irish Banks, p.l.c.	408531PeDPWJrJuaDfn9170	null
acct		2xnY	2019-01-09T21:53:47.918Z	9900	usd	CITIBANK N.A.	546616utWoHTZybzPcU9812	null
acct		2xnY	2019-01-10T00:21:49.076Z	9900	usd	RBC Bank, (Georgia) National Association	490080NyjxSx8JAiNm1059	null
acct		2xnY	2019-01-10T01:24:12.06Z	9900	usd	BANK OF SCOTLAND PLC	525302tYTvH6yn9NbK50928	null
acct		2xnY	2019-01-10T01:30:34.415Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433Sp1RFvyDycrPV9441	null
acct		2xnY	2019-01-10T01:38:16.696Z	9900	usd	Citibank, N.A.- Costco	410039jxF3E98uJhys5612	null
acct		2xnY	2019-01-10T02:48:18.374Z	9900	usd	CITIBANK N.A.	546616nSvCNwTXbKd7x5966	null
acct		2xnY	2019-01-10T03:21:26.981Z	9900	usd	null	601100Kcl3jvNH9ayFJ4770	null
acct		2xnY	2019-01-10T03:52:49.949Z	9900	usd	JPMorgan Chase Bank N.A.	4147408L1rWXEncTlGo8056	null
acct		2xnY	2019-01-10T04:00:04.542Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767yIS5gNsMlnoiq2122	null
acct		2xnY	2019-01-10T11:39:26.478Z	9900	usd	Lloyds Bank Plc	492181Sr3nrgUOvyR8o3228	null
acct		2xnY	2019-01-10T14:33:10.012Z	9900	usd	Citizens Bank, National Association	442796NhrZgtWWWiS5l6307	null
acct		2xnY	2019-01-10T15:36:26.585Z	17800	usd	HSBC BANK MIDDLE EAST	552102UHHjDx4LWB7QI5716	null
acct		2xnY	2019-01-10T15:40:25.18Z	9900	usd	PNC Bank, National Association	443040XJUmtglpRL5la4410	null
acct		2xnY	2019-01-10T16:27:47.153Z	9900	usd	HUNTINGTON NATIONAL BANK	517545rknKQtARO7cg50116	null

acct_		2xnY	2019-01-10T16:28:33.007Z	9900	usd	Bank of America, National Association	4744764fY2LMKNC7j272257	null
acct_		2xnY	2019-01-10T17:35:35.376Z	9900	usd	KEYBANK NATIONAL ASSOCIATION	511565Xfk7WueWHU3qc1951	null
acct_		2xnY	2019-01-10T17:54:18.558Z	9900	usd	Bank of America, National Association	411770IA0iijENRJH473676	null
acct_		2xnY	2019-01-10T17:56:47.174Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433LuaqI03gW8SHI3573	null
acct_		2xnY	2019-01-10T18:47:55.471Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	442732neT09JLCfoZ6G9066	null
acct_		2xnY	2019-01-10T20:15:55.931Z	9900	usd	CREDIT AGRICOLE S.A.	513418KRi8b5zNW5w3N9377	null
acct_		2xnY	2019-01-10T21:13:41.089Z	9900	usd	U.S. Bank National Association	436618RnzMsPmqNHtHW9198	null
acct_		2xnY	2019-01-10T22:08:20.394Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	441104ZnQGRGebunK2i6202	null
acct_		2xnY	2019-01-10T23:42:56.652Z	9900	usd	TESCO PERSONAL FINANCE LIMITED	518652rhG5v7aaqqpoiP6293	null
acct_		2xnY	2019-01-11T00:34:58.992Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178054IImSDxxNmLsE5442	null
acct_		2xnY	2019-01-11T03:12:03.056Z	9900	usd	Citizens Bank, National Association	4427915RVFyUJOPMbkf2675	null
acct_		2xnY	2019-01-11T03:12:14.841Z	9900	usd	Citizens Bank, National Association	4427915RVFyUJOPMbkf2675	null
acct_		2xnY	2019-01-11T03:31:59.488Z	9900	usd	Bank of America - Consumer Credit	440066xDrRaAKIZKofv8551	null
acct_		2xnY	2019-01-11T07:22:52.452Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316vYJHA3G1pxyBZ8335	null
acct_		2xnY	2019-01-11T08:26:41.729Z	9900	usd	HSBC UK Bank plc	454638VDBPSGgUSynkl3967	null
acct_		2xnY	2019-01-11T10:35:23.244Z	9900	usd	Qatar Islamic Bank (S.A.Q.)	456525vQMBJRXUmVXIK5911	null
acct_		2xnY	2019-01-11T14:05:10.027Z	9900	usd	HSBC UK Bank plc	465944iYhJtR3AIPi9y8462	null
acct_		2xnY	2019-01-11T14:17:02.899Z	9900	usd	Regions Bank	4099701GrJ3SMEJ3ymp4025	null
acct_		2xnY	2019-01-11T14:28:23.867Z	9900	usd	Citibank, N.A.- Costco	410039abNWAnYlf6Yxr9980	null
acct_		2xnY	2019-01-11T14:35:40.98Z	9900	usd	The Bank of Nova Scotia	453811ozmkKrGry31x9Q0010	null
acct_		2xnY	2019-01-11T15:25:56.787Z	9900	usd	Bank of America - Consumer Credit	4400663Q3oWTCQc0sSH9972	null
acct_		2xnY	2019-01-11T18:31:55.881Z	9900	usd	Bank of America - Consumer Credit	440066Q6tVURI60JWB45808	null
acct_		2xnY	2019-01-11T18:34:05.02Z	9900	usd	Bank of America - Consumer Credit	440066Q6tVURI60JWB45808	null
acct_		2xnY	2019-01-11T19:55:31.654Z	9900	usd	The Toronto-Dominion Bank	452088vt6MTs0mLckZT6141	null
acct_		2xnY	2019-01-11T21:22:39.497Z	9900	usd	FIRST RATE EXCHANGE SERVICES L	5501293lY9EkCh8A6R59584	null
acct_		2xnY	2019-01-11T23:12:16.953Z	9900	usd	PNC Bank, National Association	443043fFmJqJGBv5dJJo1967	null
acct_		2xnY	2019-01-11T23:12:34.864Z	9900	usd	THE GOVERNOR AND COMPANY OF THE BANK OF IRE	543267GYDoJFsdAmub58071	null
acct_		2xnY	2019-01-11T23:45:04.874Z	9900	usd	Merrick Bank	449311hnauPh1YHTy923536	null
acct_		2xnY	2019-01-12T00:28:19.883Z	9900	usd	Navy Federal Credit Union	400022ozCjc3iXS2Mc6778	null
acct_		2xnY	2019-01-12T01:10:22.505Z	9900	usd	Citibank, N.A.- Costco	410039fXlwwAYpYJW8o0391	null
acct_		2xnY	2019-01-12T02:42:31.309Z	9900	usd	The Toronto-Dominion Bank	452088NjInlfohoJf999078	null
acct_		2xnY	2019-01-12T03:10:29.887Z	9900	usd	JPMorgan Chase Bank N.A.	414740BLTYz47bJORla6927	null
acct_		2xnY	2019-01-12T03:21:32.943Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805anT57KkBWokyl0307	null
acct_		2xnY	2019-01-12T03:29:17.42Z	9900	usd	Citibank, N.A.- Costco	410039qnTN25zZWdv7G5277	null
acct_		2xnY	2019-01-12T03:49:14.582Z	9900	usd	CANADIAN TIRE BANK	544612uS2urfZfPIOFA5952	null
acct_		2xnY	2019-01-12T05:06:12.267Z	9900	usd	Capital One Bank (Usa), National Association	414709T5sjwCsubCcCl3498	null
acct_		2xnY	2019-01-12T10:58:32.563Z	9900	usd	BARCLAYS BANK UK PLC	465859SKhb0XUjGtlwV1029	null
acct_		2xnY	2019-01-12T13:08:41.567Z	9900	usd	HSBC UK Bank plc	465942nZlmpkA7TrLyb2406	null
acct_		2xnY	2019-01-12T14:16:46.287Z	9900	usd	null	601100hroEakLg86EOQ9620	null
acct_		2xnY	2019-01-12T14:27:47.626Z	9900	usd	MONZO BANK LIMITED	5355227GPZEpf0Phg44534	null
acct_		2xnY	2019-01-12T14:54:09.397Z	9900	usd	ING BELGIUM	5520411jGrTlzX2Fbfp1080	null
acct_		2xnY	2019-01-12T14:59:41.321Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805ewAwqinm4DSfo0283	null
acct_		2xnY	2019-01-12T15:06:47.21Z	9900	usd	CITIBANK N.A.	546616KsNVhluCqctvd97354	null
acct_		2xnY	2019-01-12T16:17:10.224Z	9900	usd	Bank of America - Consumer Credit	440066STLxg4Ox4f6w64353	null
acct_		2xnY	2019-01-12T16:24:05.418Z	9900	usd	REVOLUT LIMITED	4596548ex7FtYeISZot6162	null
acct_		2xnY	2019-01-12T17:34:11.586Z	9900	usd	LLOYDS BANK PLC	518791cuKLtx2gN2dUJ0705	null
acct_		2xnY	2019-01-12T17:37:40.784Z	9900	usd	Bank of America - Consumer Credit	4400666PEas67Clb0Yp9691	null
acct_		2xnY	2019-01-12T17:38:30.37Z	9900	usd	Wells Fargo Bank, National Association	4737033lmXP7gUsdlIR1739	null
acct_		2xnY	2019-01-12T17:51:38.924Z	9900	usd	PNC Bank, National Association	443043fFmJqJGBv5dJJo1967	null
acct_		2xnY	2019-01-12T18:42:35.421Z	9900	usd	Bank of America - Consumer Credit	440066wT5GkITe0iJWp7099	null
acct_		2xnY	2019-01-12T18:48:01.637Z	9900	usd	National Bank of Kuwait, S.A.K.	464452YRESrKPXmPrPa8218	null
acct_		2xnY	2019-01-12T19:47:25.801Z	9900	usd	SANTANDER BANK, NA	532254v7uQcMLmPuPql1760	null
acct_		2xnY	2019-01-12T19:47:52.331Z	9900	usd	Nationwide Building Society	475139rWNSVKOD7XGOD0106	null
acct_		2xnY	2019-01-12T20:14:29.937Z	9900	usd	Bank of America - Consumer Credit	440066KLjnaVJhPnwzr4668	null
acct_		2xnY	2019-01-12T20:20:31.028Z	9900	usd	Comenity Capital Bank	407529S4CT4k0tF4y1V0564	null
acct_		2xnY	2019-01-12T22:33:47.254Z	9900	usd	null	601100lWMNReu8gzn3W4243	null
acct_		2xnY	2019-01-12T22:34:11.939Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	545460Gc6EjtWlx6rPR9266	null
acct_		2xnY	2019-01-12T23:55:47.519Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769aTyrLlV5UhjQ8162	null
acct_		2xnY	2019-01-13T00:53:17.75Z	9900	usd	Wells Fargo Bank, National Association	4426442ytETONdfTYz29032	null
acct_		2xnY	2019-01-13T01:21:34.456Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313jnsWE1RVySQhT4177	null
acct_		2xnY	2019-01-13T01:51:00.622Z	9900	usd	BRYANT STATE BANK	521044eDkQoL3X9tLt31296	null
acct_		2xnY	2019-01-13T01:54:11.924Z	9900	usd	U.S. Bank National Association-Credit	403766UKPbUjyyggaqD6363	null
acct_		2xnY	2019-01-13T02:09:07.238Z	9900	usd	JPMorgan Chase Bank N.A.	426684Diosy655XI0er5456	null
acct_		2xnY	2019-01-13T02:25:29.402Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805uhKKcu2h8yuQI5856	null
acct_		2xnY	2019-01-13T04:48:05.096Z	9900	usd	Wells Fargo Bank, National Association	442644nAqBlIm27dkzx4959	null
acct_		2xnY	2019-01-13T05:07:42.898Z	9900	usd	SYNCHRONY BANK	5213338Fsprdy56aLO93379	null
acct_		2xnY	2019-01-13T11:14:55.108Z	9900	usd	The Bank of Nova Scotia	453825EXEEjAVqEmbs94022	null
acct_		2xnY	2019-01-13T14:00:00.56Z	9900	usd	Foreningen af Danske Kortudstedere F.M.B.A	457182swluCDvx8713c5396	null
acct_		2xnY	2019-01-13T16:04:11.106Z	9900	usd	BARCLAYS BANK UK PLC	465859jWbns5FItzPxBO010	null
acct_		2xnY	2019-01-13T16:36:47.224Z	9900	usd	FIRST BANK	517862FSVF2nLOAXuDu4052	null
acct_		2xnY	2019-01-13T16:52:51.866Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	475055KVDS79isExDxO7605	null
acct_		2xnY	2019-01-13T18:12:23.191Z	9900	usd	Wells Fargo Bank, National Association	442644DdUQPQ6qmmOf41779	null
acct_		2xnY	2019-01-13T18:28:01.08Z	9900	usd	null	601100lIH9tOeQxv2PW6253	null
acct_		2xnY	2019-01-13T18:34:42.427Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769oZ3X4VTm9jFSI6178	null
acct_		2xnY	2019-01-13T18:51:55.242Z	9900	usd	Citizens Bank, National Association	442790NSLdAfUl2fhfj3512	null
acct_		2xnY	2019-01-13T19:32:15.347Z	9900	usd	JPMorgan Chase Bank N.A.	4266846i9qg8VtULx9Y4006	null
acct_		2xnY	2019-01-13T19:37:42.531Z	9900	usd	Bank of America, National Association	474472Tij2D62mGbQZh6840	null
acct_		2xnY	2019-01-13T20:36:22.717Z	9900	usd	U.S. Bank National Association-Credit	418646wiiO4FVry2ZWE9624	null
acct_		2xnY	2019-01-13T21:00:34.778Z	17800	usd	JPMorgan Chase Bank N.A.	414740VKY3ZSCrK0SKM8902	null
acct_		2xnY	2019-01-13T21:06:32.996Z	9900	usd	Santander UK Plc	475714AvGSHWWJ2sTTk7142	null
acct_		2xnY	2019-01-13T21:07:15.268Z	9900	usd	BARCLAYS BANK UK PLC	465859PMUNDQhhB8KQw4013	null
acct_		2xnY	2019-01-13T21:39:10.86Z	9900	usd	The National Commercial Bank	485005lNFw7dKF9cgsq1006	null
acct_		2xnY	2019-01-13T22:05:34.993Z	9900	usd	METABANK	543276lWUxgcZssml9q8862	null
acct_		2xnY	2019-01-13T22:21:19.026Z	9900	usd	null	601100ZXNlbLVv8XHL4406	null
acct_		2xnY	2019-01-13T22:58:28.473Z	9900	usd	JPMorgan Chase Bank N.A.	438857yTP9Rw2NbGB4F2389	null
acct_		2xnY	2019-01-13T23:31:10.715Z	19699	usd	JPMorgan Chase Bank N.A.	4388544dg92ZjrJYDQf8960	null
acct_		2xnY	2019-01-13T23:50:31.527Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	461046FmfRXm13dzL7Z7770	null
acct_		2xnY	2019-01-13T23:54:44.457Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316vYJHA3G1pxyBZ8335	null
acct_		2xnY	2019-01-14T00:15:50.836Z	17800	usd	null	3766569AijgsNYWzZVL4424	null
acct_		2xnY	2019-01-14T01:16:05.299Z	9900	usd	Citibank, N.A.- Costco	410039cGVEsKWGysst9982	null
acct_		2xnY	2019-01-14T01:25:18.284Z	17800	usd	JPMorgan Chase Bank N.A. - Debit	420767FPwmNkPjdCDtg3278	null
acct_		2xnY	2019-01-14T02:08:30.232Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312pSqybclJhbiZI4854	null
acct_		2xnY	2019-01-14T02:15:54.276Z	9900	usd	Royal Bank of Canada	451015sOqeLCYzXanln4560	null
acct_		2xnY	2019-01-14T03:16:31.389Z	9900	usd	Bank of America - Consumer Credit	440066kH4lRkel5rIf25262	null
acct_		2xnY	2019-01-14T06:51:15.568Z	9900	usd	JPMorgan Chase Bank N.A.	426684wA8MQAfh05M8t4996	null
acct_		2xnY	2019-01-14T10:42:14.803Z	9900	usd	REVOLUT LTD	539123DmMzKM991MGJP9665	null
acct_		2xnY	2019-01-14T17:26:04.486Z	9900	usd	DEUTSCHE KREDITBANK AKTIENGESELLSCHAFT	523400ZTbbvWUEu95Xf0788	null
acct_		2xnY	2019-01-14T18:06:02.924Z	9900	usd	Regions Bank	427178cujAXCZQd8fvn9570	null

acct_		2xnY	2019-01-14T20:11:24.462Z	3200	usd	NATIONAL WESTMINSTER BANK PLC	545140Q4KUWGXsv0UGY9938	null
acct_		2xnY	2019-01-14T20:20:03.633Z	17800	usd	JPMorgan Chase Bank N.A.	426684q6zT6YluKNQG86613	null
acct_		2xnY	2019-01-14T20:58:59.843Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312BeQhUDl7pDzi02315	null
acct_		2xnY	2019-01-14T21:48:06.687Z	9900	usd	Citibank, N.A.- Costco	410039Q7CmxZVJiezma6295	null
acct_		2xnY	2019-01-14T23:11:14.306Z	9900	usd	CITIBANK N.A.	542418QIluxHAMbjZhJ9771	null
acct_		2xnY	2019-01-15T00:33:23.24Z	9900	usd	Bank of America, National Association	474472OAGISxwxAZggD2538	null
acct_		2xnY	2019-01-15T01:12:38.741Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805Q7Glv0ZZQrp4G3424	null
acct_		2xnY	2019-01-15T03:47:21.787Z	9900	usd	Citibank, N.A.- Costco	410040pMO7ljg7jzspB6859	null
acct_		2xnY	2019-01-15T13:12:33.772Z	9900	usd	HSBC BANK PLC	543458m4rJ4dPnldvTk7543	null
acct_		2xnY	2019-01-15T16:22:57.321Z	9900	usd	National Westminster Bank PLC	475129IAhIMiMGIEc8N8775	null
acct_		2xnY	2019-01-15T16:46:00.529Z	9900	usd	DZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFT	548699yy6lufsfj9uMpN3913	null
acct_		2xnY	2019-01-15T17:12:29.259Z	9900	usd	Royal Bank of Canada	451015sOqeLCYzXanIn4560	null
acct_		2xnY	2019-01-15T18:18:41.226Z	9900	usd	PSCU Incorporated	482002rKZu4KqxXD4V59850	null
acct_		2xnY	2019-01-15T23:05:23.986Z	9900	usd	JPMorgan Chase Bank N.A.	414740OMSwhWwOkkAWy7342	null
acct_		2xnY	2019-01-16T00:23:14.97Z	9900	usd	Bank of America, National Association	474481blW5skTYtzA3ey3868	null
acct_		2xnY	2019-01-16T00:53:12.399Z	9900	usd	TD Bank, National Association	483950TcUC5pyeiUyo6496	null
acct_		2xnY	2019-01-16T05:07:33.322Z	9900	usd	Vancouver City Savings Credit Union	478901AxfxLcgc8fUs98590	null
acct_		2xnY	2019-01-16T07:06:35.71Z	9900	usd	Wells Fargo Bank, National Association	446540ATXGLfftY56sq1109	null
acct_		2xnY	2019-01-16T11:17:53.667Z	9900	usd	Bahrain Islamic Bank BSC	407775I4pqAVb72PLUP4405	null
acct_		2xnY	2019-01-16T12:50:49.109Z	9900	usd	GULF BANK K.S.C., THE	531329p5iYT9K8NUnmV41624	null
acct_		2xnY	2019-01-16T12:51:25.243Z	9900	usd	GULF BANK K.S.C., THE	531329p5iYT9K8NUnmV41624	null
acct_		2xnY	2019-01-16T13:59:31.248Z	9900	usd	BANCO DO BRASIL, S.A.	546479OOxM21UdLfdjm1263	null
acct_		2xnY	2019-01-16T16:06:43.826Z	9900	usd	BARCLAYS BANK UK PLC	492910yE4O56JqbXBSl0005	null
acct_		2xnY	2019-01-16T16:41:13.187Z	9900	usd	National Westminster Bank PLC	475129Nrd7gekFZHqh0934	null
acct_		2xnY	2019-01-16T18:42:03.915Z	9900	usd	HUNTINGTON NATIONAL BANK	534740wRp7FBuZ9RCFE8273	null
acct_		2xnY	2019-01-16T18:56:06.957Z	9900	usd	Bank of America - Consumer Credit	4400668kn9wCy1VI6DD7939	null
acct_		2xnY	2019-01-16T19:00:09.086Z	9900	usd	Bank of America - Consumer Credit	426451vZwTmRTQ3UEk27792	null
acct_		2xnY	2019-01-16T19:02:14.682Z	9900	usd	National Bank of Kuwait, S.A.K.	455015mCXO24aSsPhpU5529	null
acct_		2xnY	2019-01-16T19:05:06.324Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075bor61D9NA29ka6396	null
acct_		2xnY	2019-01-16T20:06:51.864Z	9900	usd	Wells Fargo Bank, National Association	44264466q5PhUulaa932412	null
acct_		2xnY	2019-01-16T21:54:39.978Z	9900	usd	JPMorgan Chase Bank N.A.	426690q8cFKAilBCym7947	null
acct_		2xnY	2019-01-16T22:07:14.66Z	9900	usd	TD Bank, National Association	483950AVBAshbira6ed1172	null
acct_		2xnY	2019-01-16T23:39:24.482Z	9900	usd	null	601100OafsrIA3mlw6y9150	null
acct_		2xnY	2019-01-16T23:57:54.103Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805uhKKcu2h8yuQj5856	null
acct_		2xnY	2019-01-17T01:07:16.856Z	9900	usd	Bank of America - Consumer Credit	440066IaHlRcE5ez9l0670	null
acct_		2xnY	2019-01-17T08:26:51.471Z	9900	usd	Foreningen af Danske Kortudstedere F.M.B.A	457122Qn4vESluEmBqr1594	null
acct_		2xnY	2019-01-17T12:06:56.493Z	9900	usd	JPMorgan Chase Bank N.A.	438857sJGyyeNMDMb2g5919	null
acct_		2xnY	2019-01-17T13:30:22.381Z	9900	usd	CITIBANK N.A.	542418kOov4dMftWynq6681	null
acct_		2xnY	2019-01-17T15:14:40.824Z	9900	usd	Bank of America, National Association	474479vZYMCSN7NgqJ2885	null
acct_		2xnY	2019-01-17T15:53:15.729Z	9900	usd	TSB Bank Plc	476367TEQtKQ8WCKEq05210	null
acct_		2xnY	2019-01-17T16:55:55.23Z	9900	usd	Lloyds Bank Plc	492181bQJAO43K6Aepe4244	null
acct_		2xnY	2019-01-17T18:51:24.286Z	19999	usd	PNC Bank, National Association	443040FPFlbVAqVXDnG3464	null
acct_		2xnY	2019-01-17T19:26:05.611Z	9900	usd	Royal Bank of Canada	451014uO654MehFFZG2142	null
acct_		2xnY	2019-01-17T21:40:24.004Z	9900	usd	JPMorgan Chase Bank N.A.	414720XmHX0C6PvoLXU0256	null
acct_		2xnY	2019-01-17T22:36:41.552Z	9900	usd	null	601120hemT4QNWwKlawQ4390	null
acct_		2xnY	2019-01-18T02:32:58.892Z	9900	usd	Wells Fargo Bank, National Association	446542WxSPPR8OPGbkE2401	null
acct_		2xnY	2019-01-18T04:48:08.396Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433Sp1RFvyDycrPV9441	null
acct_		2xnY	2019-01-18T08:59:01.467Z	9900	usd	Santander UK Plc	454742CczGxPHJU9QIG2042	null
acct_		2xnY	2019-01-18T09:11:38.064Z	9900	usd	HSBC BANK PLC	543458NaUrOsdaIlQqQ5522	null
acct_		2xnY	2019-01-18T12:08:19.509Z	9900	usd	JPMorgan Chase Bank N.A.	414720SxAsB6DWahcdX0375	null
acct_		2xnY	2019-01-18T18:14:05.605Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	44274226FJzYZl3NgYe2580	null
acct_		2xnY	2019-01-18T23:05:52.789Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	48331217PJlZLiyWieg0756	null
acct_		2xnY	2019-01-19T02:09:08.821Z	9900	usd	TD Bank, National Association	483950JsJlV9Otnmfyh4459	null
acct_		2xnY	2019-01-19T04:08:51.665Z	9900	usd	HSBC BANK MALAYSIA BERHAD	549854UsM5M41MpElpj4924	null
acct_		2xnY	2019-01-19T04:08:54.688Z	9900	usd	HSBC BANK MALAYSIA BERHAD	549854UsM5M41MpElpj4924	null
acct_		2xnY	2019-01-19T14:54:47.486Z	9900	usd	BARCLAYS BANK UK PLC	465901Ev6hMCAcixo5z7020	null
acct_		2xnY	2019-01-19T15:19:30.728Z	9900	usd	Barclays Bank Ireland Plc	490638QRNAl6eau3UvV9406	null
acct_		2xnY	2019-01-19T15:48:52.504Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075gb2KPuO55FxIK0687	null
acct_		2xnY	2019-01-19T17:19:09.631Z	9900	usd	BrightStar Credit Union	401666y4tf9sOwf5JAa1492	null
acct_		2xnY	2019-01-19T17:20:12.05Z	9900	usd	Bank of America - Consumer Credit	440066oCf8SOZ9q9iPB3016	null
acct_		2xnY	2019-01-19T17:22:04.758Z	9900	usd	Aberdeen Federal Credit Union	412094IzN9UfPrjJ6Wt7449	null
acct_		2xnY	2019-01-19T17:29:24.641Z	9900	usd	ROYAL BANK OF CANADA	5526125uOF7ae7DyBsy9693	null
acct_		2xnY	2019-01-19T19:22:52.241Z	9900	usd	Bank of Beirut SAL	469581llg1R1u9u6lpc3854	null
acct_		2xnY	2019-01-19T21:23:50.419Z	9900	usd	U.S. Bank National Association-Credit	4081818urKq4f1nPqOn0358	null
acct_		2xnY	2019-01-20T00:15:25Z	9900	usd	Wells Fargo Bank, National Association	442644HlJDPNFQAnqPk5092	null
acct_		2xnY	2019-01-20T00:31:16.477Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4867968YEWrgzlat3Xm7941	null
acct_		2xnY	2019-01-20T01:37:09.711Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	478200X7MHs3d2T3Lfb1725	null
acct_		2xnY	2019-01-20T01:44:33.309Z	9900	usd	Bank of America, National Association	4744783VvGkNBXnjxoK1482	null
acct_		2xnY	2019-01-20T02:27:09.359Z	9900	usd	Bank of America - Consumer Credit	4313070thUCDgbWSWoZ0739	null
acct_		2xnY	2019-01-20T04:13:31.836Z	9900	usd	THE BANCORP BANK	514377cG1sukncbFKXW8040	null
acct_		2xnY	2019-01-20T09:07:54.768Z	9900	usd	BARCLAYS BANK UK PLC	492913RiqqV4mashEWv0001	null
acct_		2xnY	2019-01-20T11:56:55.404Z	9900	usd	BankMuscat (SAOG)	483791mztoPoOj6XHNu5974	null
acct_		2xnY	2019-01-20T13:31:46.06Z	9900	usd	SUNTRUST BANK	546540DJLa79pOwobpT6523	null
acct_		2xnY	2019-01-20T14:46:26.929Z	9900	usd	Bank of America - Consumer Credit	4400662b3tHbO8YxjrM4192	null
acct_		2xnY	2019-01-20T17:12:02.101Z	3200	usd	Bank of Scotland PLC	446291SAK0PmOoKryuT6318	null
acct_		2xnY	2019-01-20T18:09:43.201Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805rhB82755eKtea8281	null
acct_		2xnY	2019-01-20T19:28:13.811Z	9900	usd	Lloyds Bank Plc	492181bQJAO43K6Aepe4244	null
acct_		2xnY	2019-01-20T19:52:23.04Z	9900	usd	Wells Fargo Bank, National Association	414718mSwjdpemW0lZZ6569	null
acct_		2xnY	2019-01-20T19:55:18.98Z	9900	usd	METRO BANK PLC	5573614lUkdp7XjkglD6715	null
acct_		2xnY	2019-01-20T20:19:41.295Z	17800	usd	JPMorgan Chase Bank N.A. - Debit	483314KZBwOCi558cdl7120	null
acct_		2xnY	2019-01-20T21:09:23.497Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805XdV8ovnldO45r6710	null
acct_		2xnY	2019-01-21T03:31:20.712Z	9900	usd	BANK OF MONTREAL	55102905IvbLN4McWkO7722	null
acct_		2xnY	2019-01-21T07:32:53.771Z	9900	usd	University of Wisconsin Credit Union	434198Nq6eDDW7WfaP33613	null
acct_		2xnY	2019-01-21T13:49:36.656Z	9900	usd	CITIBANK N.A.	512107wY4jGNmwT1lHz0983	null
acct_		2xnY	2019-01-21T14:38:30.075Z	9900	usd	SANTANDER BANK, NA	512992QngNipn1U6sVD6624	null
acct_		2xnY	2019-01-21T16:05:47.608Z	1700	usd	Citibank, N.A.- Costco	410039HVJu1mwhl0F202868	null
acct_		2xnY	2019-01-21T17:45:17.1Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	490070SvPjD1TF4k2Gj2130	null
acct_		2xnY	2019-01-21T20:49:28.787Z	9900	usd	Wells Fargo Bank, National Association	434256QkLTCOU7DDVTW2188	null
acct_		2xnY	2019-01-21T21:23:15.632Z	9900	usd	Lloyds Bank Plc	492182ttl7wDyeDwSxe3813	null
acct_		2xnY	2019-01-21T21:29:35.079Z	19999	usd	CITIBANK N.A.	546616FinYA2vNkKrvVC7485	null
acct_		2xnY	2019-01-22T01:21:40.509Z	9900	usd	Canadian Imperial Bank of Commerce	450553KjOkEghJ9lfpn9849	null
acct_		2xnY	2019-01-22T01:57:45.282Z	9900	usd	JPMorgan Chase Bank N.A.	405037gMxe7aNyWjSzB9560	null
acct_		2xnY	2019-01-22T02:06:32.502Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4833166dG4oKF3OknPn1230	null
acct_		2xnY	2019-01-22T03:38:42.967Z	9900	usd	DUO BANK OF CANADA	54344051UafEOeNuDVN2917	null
acct_		2xnY	2019-01-22T04:47:28.755Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433oz5PxSX1pr0za3320	null
acct_		2xnY	2019-01-22T10:02:39.866Z	9900	usd	Santander UK Plc	476361yCFLbvWaf1jPz8566	null
acct_		2xnY	2019-01-22T13:02:59.409Z	9900	usd	BARCLAYS BANK UK PLC	492915ZsCoUsOitj0gO7004	null
acct_		2xnY	2019-01-22T13:48:52.2Z	9900	usd	TD Bank, National Association	448233XZ2AIH5qJ8lV4483	null

acct_		2xnY	2019-01-22T15:22:53.467Z	17800	usd	Al Rajhi Banking and Investment Corp.	405433sQ0kddrnMkox54201	null
acct_		2xnY	2019-01-22T16:11:15.623Z	9900	usd	ADVANZIA BANK S.A.	540187YhgbwhZyRt7II5218	null
acct_		2xnY	2019-01-22T17:02:33.603Z	9900	usd	U.S. Bank National Association-Credit	403784S1jEh8gdAcxIU7255	null
acct_		2xnY	2019-01-22T18:30:27.611Z	9900	usd	Riyad Bank	457927OG3HtiHR1cHz5899	null
acct_		2xnY	2019-01-22T18:44:13.858Z	9900	usd	HSBC BANK PLC	543458J4XTvClUOqW2f0800	null
acct_		2xnY	2019-01-22T21:44:11.818Z	9900	usd	JPMorgan Chase Bank N.A.	414720J3nNRM86biVE44777	null
acct_		2xnY	2019-01-22T21:51:04.926Z	9900	usd	REVOLUT LIMITED	459654IMXr2vjezwJhV2902	null
acct_		2xnY	2019-01-22T23:01:30.401Z	9900	usd	JPMorgan Chase Bank N.A.	414720bjaxiq96rIAAy9122	null
acct_		2xnY	2019-01-22T23:11:08.93Z	9900	usd	JPMorgan Chase Bank N.A.	414720I6k7wM7kHMDm2352	null
acct_		2xnY	2019-01-23T01:02:35.455Z	9900	usd	CITIBANK N.A.	54241833uRVPmQP7Yzt4689	null
acct_		2xnY	2019-01-23T03:23:40.687Z	17800	usd	CITIBANK N.A.	542418fUBkCRVc6NYpg0438	null
acct_		2xnY	2019-01-23T03:26:54.098Z	9900	usd	San Diego County Credit Union	460848hc3unooNU1YRu6655	null
acct_		2xnY	2019-01-23T04:21:26.699Z	9900	usd	null	3798033BrHh14tODkZA1009	null
acct_		2xnY	2019-01-23T05:26:45.882Z	9900	usd	Wells Fargo Bank, National Association	434256XxoYNNZPiDbi78779	null
acct_		2xnY	2019-01-23T12:20:47.064Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	486796bjjYm8KwELvf8153	null
acct_		2xnY	2019-01-23T15:59:10.206Z	9900	usd	MONZO BANK LIMITED	535522Ghwqn84t31TP91544	null
acct_		2xnY	2019-01-23T18:49:43.485Z	9900	usd	Wells Fargo Bank, National Association	434256BIspp1tfXp2aN8545	null
acct_		2xnY	2019-01-23T20:06:43.438Z	9900	usd	WIRECARD CARD SOLUTIONS LIMITED	537590W6YBl8wZriO3m6831	null
acct_		2xnY	2019-01-23T20:07:22.657Z	9900	usd	WIRECARD CARD SOLUTIONS LIMITED	537590W6YBl8wZriO3m6831	null
acct_		2xnY	2019-01-23T20:24:14.524Z	9900	usd	HSBC BANK USA, NATIONAL ASSOCIATION	521332CsxGPwBxP3aq23170	null
acct_		2xnY	2019-01-24T01:21:03.103Z	9900	usd	JPMorgan Chase Bank N.A.	414720stlTxOEI2UaBp3890	null
acct_		2xnY	2019-01-24T01:32:53.023Z	21499	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075xikT2INzGxiFv2720	null
acct_		2xnY	2019-01-24T03:19:22.787Z	9900	usd	Bank of America - Consumer Credit	440066XaEQ2iI3BRl6G6163	null
acct_		2xnY	2019-01-24T03:49:26.265Z	9900	usd	Citibank, N.A.- Costco	410039qSxYKyb6CwwHv8854	null
acct_		2xnY	2019-01-24T08:41:29.445Z	9900	usd	UBS SWITZERLAND AG	510197XiZBfi1ADo4Xf8849	null
acct_		2xnY	2019-01-24T13:31:25.832Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	483316RVS8MfvjYACou6549	null
acct_		2xnY	2019-01-24T14:36:58.831Z	9900	usd	Santander UK Plc	476361mIjlujpqiM1S7658	null
acct_		2xnY	2019-01-24T15:38:10.515Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433T9hJimpX5xIA61081	null
acct_		2xnY	2019-01-24T16:54:18.706Z	9900	usd	Kuwait Finance House	400601SNXwOXlqpUyXL4355	null
acct_		2xnY	2019-01-24T17:17:35.86Z	9900	usd	Canadian Imperial Bank of Commerce	450220T9rBJPwxCzor4230	null
acct_		2xnY	2019-01-24T17:52:31.885Z	19999	usd	Bank of America, National Association	474488dvr1tSOEXHalf8209	null
acct_		2xnY	2019-01-24T18:38:16.484Z	9900	usd	BARCLAYS BANK UK PLC	492943bTkNOotaiKpmi2003	null
acct_		2xnY	2019-01-24T19:37:35.516Z	9900	usd	BARCLAYS BANK UK PLC	492942NIt7ZG50qnDxs7000	null
acct_		2xnY	2019-01-24T19:41:16.154Z	2500	usd	MidFirst Bank	452109TTSaBFUUV9AL9r1184	null
acct_		2xnY	2019-01-24T20:31:08.848Z	9900	usd	BARCLAYS BANK UK PLC	465859ti1gLZJefvat95029	null
acct_		2xnY	2019-01-25T00:14:33.035Z	9900	usd	Servired, Sociedad Espanola de Medios de Pago, S.A	4940199X4kyg6IHffKU9791	null
acct_		2xnY	2019-01-25T01:59:20.091Z	9900	usd	Bank of America - Consumer Credit	440066XjGxLZqtoSDiN8523	null
acct_		2xnY	2019-01-25T02:17:52.196Z	9900	usd	Royal Bank of Canada	464691osaaUpr03o3P67263	null
acct_		2xnY	2019-01-25T08:24:58.33Z	9900	usd	Bank of America, National Association	474478N1Z8kcAaxY7c8389	null
acct_		2xnY	2019-01-25T17:23:31.726Z	17800	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433JVmMGaYLH7K7o6333	null
acct_		2xnY	2019-01-25T20:05:41.645Z	9900	usd	Al Rajhi Banking and Investment Corp.	4054333RFghvmZTfwzDZ0339	null
acct_		2xnY	2019-01-25T20:20:50.192Z	9900	usd	Nationwide Building Society	475142gOLr8bOnbYKsm5105	null
acct_		2xnY	2019-01-25T23:10:35.337Z	19999	usd	JPMorgan Chase Bank N.A. - Debit	406068eo3nLQTAOOsD4637	null
acct_		2xnY	2019-01-26T02:53:54.014Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805dneqGhT2wFZYt8646	null
acct_		2xnY	2019-01-26T03:00:22.203Z	1700	usd	JPMorgan Chase Bank N.A. - Debit	441104ZnQGRGebunK2i6202	null
acct_		2xnY	2019-01-26T04:00:38.187Z	9900	usd	Bank of America - Consumer Credit	431307DkJUQmarnGvV8725	null
acct_		2xnY	2019-01-26T12:28:34.778Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T12:28:34.997Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T12:28:35.6Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T12:28:36.229Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T12:28:36.826Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T12:28:37.337Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T12:28:37.792Z	9900	usd	HSBC UK Bank plc	4659445wdVFsDDxiVtw2041	null
acct_		2xnY	2019-01-26T16:06:19.172Z	9900	usd	Ulster Bank Ireland Designated Activity Company	431932Qmr5PJRqJwerk6443	null
acct_		2xnY	2019-01-26T16:20:01.955Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805mpKDFxwhSgqL6546	null
acct_		2xnY	2019-01-26T17:50:05.543Z	9900	usd	National Westminster Bank PLC	4751299j8RbykjSoxk8920	null
acct_		2xnY	2019-01-26T18:21:31.626Z	9900	usd	CITIBANK N.A.	526219mqSi0fHbOMDgJ9926	null
acct_		2xnY	2019-01-26T18:27:20.354Z	9900	usd	Bank of America, National Association	442657N7H1jt3Ouyrjn6630	null
acct_		2xnY	2019-01-26T22:14:11.123Z	9900	usd	JPMorgan Chase Bank N.A.	426684Yw9Zq11UUMYMC2353	null
acct_		2xnY	2019-01-26T23:34:41.1Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	461046hiWR67L3JBCLa2092	null
acct_		2xnY	2019-01-27T01:20:12.733Z	9900	usd	Bank of America - Consumer Credit	440066kH4IRkeI5rif25262	null
acct_		2xnY	2019-01-27T02:29:54.552Z	9900	usd	PNC Bank, National Association	443047vKS5Nir2lqEah2194	null
acct_		2xnY	2019-01-27T02:42:59.748Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	511560chDfeWR0LJ3xO9506	null
acct_		2xnY	2019-01-27T04:09:03.805Z	9900	usd	Wells Fargo Bank, National Association	425909DD9272Q4P1afO3395	null
acct_		2xnY	2019-01-27T14:20:42.876Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515TW3LXQwOyTp5c0148	null
acct_		2xnY	2019-01-27T15:15:03.894Z	21499	usd	Canadian Imperial Bank of Commerce	450553DRTsUBSJ8UWgm3869	null
acct_		2xnY	2019-01-27T16:37:32.169Z	9900	usd	Deutsche Kreditbank AG	493000akk2VnCv8mt084925	null
acct_		2xnY	2019-01-27T17:30:09.644Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769VLEc7Pz5uYCjz2789	null
acct_		2xnY	2019-01-27T18:30:01.64Z	9900	usd	Lloyds Bank Plc	492181Dk1vyOAi51V1R3042	null
acct_		2xnY	2019-01-27T19:00:54.403Z	9900	usd	CITIBANK N.A.	542418SunVrLLZ8mEIj3174	null
acct_		2xnY	2019-01-27T21:01:43.592Z	9900	usd	JPMorgan Chase Bank N.A.	414740pgovh882edQZG6813	null
acct_		2xnY	2019-01-27T21:22:57.537Z	9900	usd	BBVA USA	4081098uv2XD94hxUnQ1236	null
acct_		2xnY	2019-01-27T21:22:57.835Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805P5uHiaoUarf5f4555	null
acct_		2xnY	2019-01-27T21:56:18.586Z	9900	usd	JPMorgan Chase Bank N.A.	403212qPQXrUdNVA2OY3081	null
acct_		2xnY	2019-01-27T22:22:55.305Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	478200anzhoeXCKCMjZ7420	null
acct_		2xnY	2019-01-27T22:50:08.378Z	9900	usd	HSBC UK Bank plc	465950pEOcoDf54zSXR4749	null
acct_		2xnY	2019-01-27T23:43:52.718Z	19999	usd	Bank of America - Consumer Credit	4400669H4SYKhxGAPkd0104	null
acct_		2xnY	2019-01-28T01:18:56.911Z	9900	usd	Bank of America - Consumer Credit	440066tXgUHFfaAsiZf5391	null
acct_		2xnY	2019-01-28T01:18:58.739Z	9900	usd	Bank of America - Consumer Credit	440066tXgUHFfaAsiZf5391	null
acct_		2xnY	2019-01-28T01:19:00.606Z	9900	usd	Bank of America - Consumer Credit	440066tXgUHFfaAsiZf5391	null
acct_		2xnY	2019-01-28T03:13:43.556Z	9900	usd	null	601100ElRIQmijCfBEu8326	null
acct_		2xnY	2019-01-28T03:14:19.101Z	9900	usd	Bank of America, National Association	4744767VfDjvABqGwzd6972	null
acct_		2xnY	2019-01-28T04:04:25.17Z	9900	usd	null	601100sKqzM6Icvorhx6032	null
acct_		2xnY	2019-01-28T08:28:18.35Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316vYJHA3G1pxyBZ8335	null
acct_		2xnY	2019-01-28T16:38:32.297Z	9900	usd	HSBC UK Bank plc	454638n8ldGE856xzoI5550	null
acct_		2xnY	2019-01-28T17:20:10.665Z	9900	usd	BARCLAYS BANK UK PLC	492915c6PiyXBuv2OWL6006	null
acct_		2xnY	2019-01-28T18:16:48.217Z	9900	usd	National Westminster Bank PLC	47512922APPdrOnE4HZ6048	null
acct_		2xnY	2019-01-28T19:58:50.712Z	9900	usd	LLOYDS BANK PLC	540758Lc3Dzy888ma2U2259	null
acct_		2xnY	2019-01-28T21:55:11.061Z	9900	usd	CANADIAN TIRE BANK	544614Nlav6pwJYuHn82073	null
acct_		2xnY	2019-01-28T22:07:10.873Z	9900	usd	BARCLAYS BANK UK PLC	465859Cqsjok6ImO4Ez2025	null
acct_		2xnY	2019-01-28T23:55:10.449Z	2500	usd	JPMorgan Chase Bank N.A.	426684WKSWOcrlhsQOs1092	null
acct_		2xnY	2019-01-29T00:31:28.158Z	9900	usd	Wells Fargo Bank, National Association	446542HOTjtaFwFJjck4880	null
acct_		2xnY	2019-01-29T01:02:43.384Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805qdRUJkfrVtfIS4779	null
acct_		2xnY	2019-01-29T14:12:19.822Z	9900	usd	BARCLAYS BANK UK PLC	492915ibEptTeoPww6K7001	null
acct_		2xnY	2019-01-29T14:50:14.327Z	9900	usd	BARCLAYS BANK UK PLC	465859jWbns5FltzPxBO010	null
acct_		2xnY	2019-01-29T15:12:56.272Z	9900	usd	null	601100YIB7VkuKhPiGt9791	null
acct_		2xnY	2019-01-29T15:43:19.897Z	9900	usd	Emirates NBD Bank (P.J.S.C.)	443913EI8NkRikDZ2M6719	null
acct_		2xnY	2019-01-29T15:51:56.475Z	9900	usd	BANK AUDI SAL	519316d0RVAadB4qRHO8836	null

acct_		2xnY	2019-01-29T16:36:29.927Z	9900	usd	Bank of America - Consumer Credit	4400666W1JGgx3jCVWj8016	null
acct_		2xnY	2019-01-29T18:06:44.133Z	9900	usd	Wilmington Savings Fund Society, FSB	412141L8v0LRmIP90LR6088	null
acct_		2xnY	2019-01-29T19:53:55.736Z	9900	usd	National Westminster Bank PLC	454420ZnpHEIR9xfb8U3583	null
acct_		2xnY	2019-01-29T20:11:53.426Z	9900	usd	CITY BANK	5507708bf32D6WMTxMC6348	null
acct_		2xnY	2019-01-29T20:36:01.534Z	9900	usd	Wells Fargo Bank, National Association	473703Mqm1p0LrM9I6A2063	null
acct_		2xnY	2019-01-29T20:59:13.442Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	545756WizMkXgE96d34311	null
acct_		2xnY	2019-01-29T21:24:44.364Z	9900	usd	Bank of America - Consumer Credit	440066gf5cCYQdayHHx3265	null
acct_		2xnY	2019-01-29T22:37:37.767Z	9900	usd	Bank of America - Consumer Credit	4400666W1JGgx3jCVWj8016	null
acct_		2xnY	2019-01-30T00:19:25.251Z	9900	usd	JPMorgan Chase Bank N.A.	414720JEWaOnUL7PMY7109	null
acct_		2xnY	2019-01-30T00:42:00.455Z	9900	usd	Wells Fargo Bank, National Association	473702jsvCrqKybe5DB2496	null
acct_		2xnY	2019-01-30T01:49:15.594Z	9900	usd	JPMorgan Chase Bank N.A.	414740Jdq5URr6vcW0G7666	null
acct_		2xnY	2019-01-30T13:44:53.747Z	9900	usd	CENTRAL TRUST BANK, THE	511271MWK5IRYi6lhGv4700	null
acct_		2xnY	2019-01-30T16:02:12.182Z	17800	usd	null	376772KwsANbWt9rRSU1002	null
acct_		2xnY	2019-01-30T16:18:28.06Z	19999	usd	Bank of America, National Association	474478UAE28Ct996xBw7089	null
acct_		2xnY	2019-01-30T17:55:45.029Z	9900	usd	HSBC UK Bank plc	465944coopii8clAzzg0650	null
acct_		2xnY	2019-01-30T19:20:11.018Z	9900	usd	Lloyds Bank Plc	446259ewS6MduE9MnCR4315	null
acct_		2xnY	2019-01-30T19:30:46.132Z	9900	usd	Nationwide Building Society	475139VCStH3mfQpuJA8303	null
acct_		2xnY	2019-01-30T19:48:08.722Z	9900	usd	CITIBANK N.A.	542418TXkkffUv8Sabs7738	null
acct_		2xnY	2019-01-30T19:54:19.294Z	9900	usd	Navy Federal Credit Union	4060959ItTSHazFaOhq4261	null
acct_		2xnY	2019-01-30T20:30:51.673Z	9900	usd	U.S. Bank National Association-Credit	403784twSl98TgvA7KZ8079	null
acct_		2xnY	2019-01-30T22:42:00.571Z	9900	usd	BBVA USA	435760VTq4GBGID2y850306	null
acct_		2xnY	2019-01-30T23:18:51.099Z	9900	usd	ROGERS BANK	557914FrNHJLa6BO4y38467	null
acct_		2xnY	2019-01-31T00:12:00.241Z	21199	usd	The Toronto-Dominion Bank	452001i2kH5lvmIrpEY3909	null
acct_		2xnY	2019-01-31T01:37:42.547Z	9900	usd	Bank of America, National Association	474478zrp3wvSR0rVfz9998	null
acct_		2xnY	2019-01-31T03:28:28.031Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	442742smHtCu4gADPsj1695	null
acct_		2xnY	2019-01-31T04:14:24.283Z	9900	usd	CITIBANK N.A.	546616zlb7IoCsFfdJR1321	null
acct_		2xnY	2019-01-31T08:13:55.322Z	9900	usd	Wells Fargo Bank, National Association	434257ls77jnvG8xlQK6598	null
acct_		2xnY	2019-01-31T18:13:35.618Z	9900	usd	null	379234jCwcFJcqlLzl1007	null
acct_		2xnY	2019-01-31T20:16:52.904Z	9900	usd	PNC Bank, National Association	4430718a50kkVRtGM977157	null
acct_		2xnY	2019-01-31T20:29:05.608Z	9900	usd	Wells Fargo Bank, National Association	4342565Bq3ZAC834ZVS5697	null
acct_		2xnY	2019-02-01T06:45:44.642Z	9900	usd	Bank of America - Consumer Credit	440066L9kEyV2AcRG8q6176	null
acct_		2xnY	2019-02-01T06:49:49.327Z	9900	usd	SYNCHRONY BANK	5218534ulqkwVcpo0Cs1043	null
acct_		2xnY	2019-02-01T11:27:20.821Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	546811VgQm1USOQ5HQ71273	null
acct_		2xnY	2019-02-01T13:21:52.559Z	9900	usd	Synchrony Bank	447993mMf6SobuJCgG08551	null
acct_		2xnY	2019-02-01T16:02:15.97Z	9900	usd	JPMorgan Chase Bank N.A.	438854WZjlyetaBpVWf0647	null
acct_		2xnY	2019-02-01T17:37:10.653Z	9900	usd	BARCLAYS BANK DELAWARE	552486WXCBlO7t5BKuc5207	null
acct_		2xnY	2019-02-01T21:00:57.4Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531260M4psn9IQCAc661750	null
acct_		2xnY	2019-02-02T01:44:45.907Z	9900	usd	Bank of America - Consumer Credit	440066iqujml4TNB1fb3461	null
acct_		2xnY	2019-02-02T02:48:34.354Z	9900	usd	Bank of America, National Association	481583CcUsgLG8qnZ4h1531	null
acct_		2xnY	2019-02-02T15:56:32.625Z	9900	usd	Homestreet Bank	449220ar139kjVtNt16722	null
acct_		2xnY	2019-02-02T19:13:15.924Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	522303zbgbASeAlZil33008	null
acct_		2xnY	2019-02-02T19:35:17.57Z	2500	usd	CHASE BANK USA, N.A.	546626JfI342PGXvUIT0286	null
acct_		2xnY	2019-02-02T20:55:40.669Z	2500	usd	Regions Bank	4355472uheODqzvCOrN4831	null
acct_		2xnY	2019-02-02T22:31:20.305Z	19999	usd	Citibank, N.A.- Costco	410040KnzLTkDaYChXi9412	null
acct_		2xnY	2019-02-02T23:08:29.749Z	9900	usd	The Toronto-Dominion Bank	452088dIFMNsOEbJI696432	null
acct_		2xnY	2019-02-03T02:05:44.502Z	9900	usd	SYNCHRONY BANK	521333YlaO2ccdOcqVP6787	null
acct_		2xnY	2019-02-03T02:34:17.171Z	9900	usd	The Toronto-Dominion Bank	472409NEQ1f9bn7SDfC6535	null
acct_		2xnY	2019-02-03T03:43:08.308Z	9900	usd	JPMorgan Chase Bank N.A.	426684puSREYqTt32Vv5021	null
acct_		2xnY	2019-02-03T11:11:08.113Z	9900	usd	Abu Dhabi Commercial Bank	479746dwNQg0yXRmbWr8249	null
acct_		2xnY	2019-02-03T18:49:47.386Z	9900	usd	null	60110086z77gmbbJaNC5923	null
acct_		2xnY	2019-02-03T20:02:49.886Z	9900	usd	Bank of America - Consumer Credit	440066vODvH05cDmuD49711	null
acct_		2xnY	2019-02-03T20:02:50.686Z	9900	usd	FIRST ABU DHABI BANK PJSC	557661YuiHkGNrEKrqM5819	null
acct_		2xnY	2019-02-03T20:22:00.379Z	9900	usd	Citibank, N.A.- Costco	410039YNTYBIO9miDIA2497	null
acct_		2xnY	2019-02-04T00:19:48.196Z	9900	usd	SYNCHRONY BANK	5466806xkneWytEenuI0379	null
acct_		2xnY	2019-02-04T02:52:11.769Z	9900	usd	null	379766kOeDrpuWfO2uU1002	null
acct_		2xnY	2019-02-04T14:40:16.374Z	9900	usd	Lloyds Bank Plc	4921811skYZDR8jvGuC6820	null
acct_		2xnY	2019-02-04T15:27:44.917Z	17800	usd	Canadian Imperial Bank of Commerce	450003QLVrjzGlXgQod1199	null
acct_		2xnY	2019-02-04T19:00:12.04Z	9900	usd	JPMorgan Chase Bank N.A.	426684dznsa1LHre23f0259	null
acct_		2xnY	2019-02-04T19:45:38.229Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	478200S2Bxg7BDMFvb13334	null
acct_		2xnY	2019-02-04T20:51:36.717Z	9900	usd	CHASE BANK USA, N.A.	546626JfI342PGXvUIT0286	null
acct_		2xnY	2019-02-04T23:47:11.186Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433stZENQDEqavQH8377	null
acct_		2xnY	2019-02-05T01:18:10.09Z	9900	usd	The Toronto-Dominion Bank	452001dp2Tf8zJlCDA6782	null
acct_		2xnY	2019-02-05T02:15:15.496Z	9900	usd	Bank of America, National Association	4135718XjwsSuFCkGtd3386	null
acct_		2xnY	2019-02-05T08:55:54.048Z	9900	usd	HSBC UK Bank plc	465944Kffz04mZ7gaQV6247	null
acct_		2xnY	2019-02-05T20:36:32.019Z	9900	usd	TESCO PERSONAL FINANCE LIMITED	5186528ysCGq2scLrDE6227	null
acct_		2xnY	2019-02-06T05:18:06.857Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075OXjeMRutaHnzn9686	null
acct_		2xnY	2019-02-06T08:55:30.529Z	9900	usd	BARCLAYS BANK UK PLC	465858S9pg6vhKAHnxD7041	null
acct_		2xnY	2019-02-06T17:54:43.812Z	9900	usd	ROGERS BANK	557962FxmXsSaGmSybCh5208	null
acct_		2xnY	2019-02-06T18:34:39.775Z	9900	usd	Capital One Bank (Usa), National Association	414709aq6kXw6PMGeZT1418	null
acct_		2xnY	2019-02-06T19:59:44.224Z	19999	usd	CITIBANK N.A.	5588287J3Ch1nO4mdMD0460	null
acct_		2xnY	2019-02-06T21:33:04.123Z	9900	usd	ROYAL BANK OF CANADA	5415907YFXEsGc7PTIf9309	null
acct_		2xnY	2019-02-06T22:21:00.024Z	17800	usd	null	371715C5PzPhIH6LAQ92010	null
acct_		2xnY	2019-02-07T00:52:42.382Z	9900	usd	null	372719hB6UZyJFlmb212009	null
acct_		2xnY	2019-02-07T01:53:13.505Z	9900	usd	JPMorgan Chase Bank N.A.	414720nZfVbluSHqFoC6593	null
acct_		2xnY	2019-02-07T02:23:53.662Z	19999	usd	JPMorgan Chase Bank N.A.	426684vMvDqmTtUPOFP3912	null
acct_		2xnY	2019-02-07T06:24:53.127Z	9900	usd	Le Credit Lyonnais	497227iy0TBfyPjZOCDF7596	null
acct_		2xnY	2019-02-07T19:02:33.175Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	515676Yn5114vjfXG4H9618	null
acct_		2xnY	2019-02-07T19:49:15.049Z	9900	usd	Citibank, N.A.- Costco	410039tZ4CgUlbBfoKE4649	null
acct_		2xnY	2019-02-07T21:33:48.594Z	9900	usd	AMALGAMATED BANK	551469onaN1HvxgYjUv7591	null
acct_		2xnY	2019-02-07T23:44:50.726Z	9900	usd	Bank of America, National Association	471727eiiTuGrnlv7x16542	null
acct_		2xnY	2019-02-08T01:40:04.721Z	2500	usd	Wells Fargo Bank, National Association	473702GMMbVGzPwLR5E7302	null
acct_		2xnY	2019-02-08T09:22:52.366Z	23999	usd	The National Commercial Bank	430260U5iBkVVKuls45654	null
acct_		2xnY	2019-02-08T21:00:02.158Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	549170QWFqHKubeAG116443	null
acct_		2xnY	2019-02-09T05:55:02.375Z	9900	usd	null	601149Dwee5WKctEwBY5764	null
acct_		2xnY	2019-02-09T12:59:58.546Z	9900	usd	BARCLAYS BANK UK PLC	465859VqzTsS054RKol2014	null
acct_		2xnY	2019-02-09T14:13:32.443Z	9900	usd	LATITUDE FINANCE AUSTRALIA	544434pOvHyKtNDHtet7904	null
acct_		2xnY	2019-02-09T14:15:00.507Z	9900	usd	Banco Itaucard, S.A.	470598NuPNg86skZr5R6672	null
acct_		2xnY	2019-02-09T14:58:39.419Z	9900	usd	CHASE BANK USA, N.A.	546604YfVMHQ4usYnsk9864	null
acct_		2xnY	2019-02-09T15:34:44.293Z	9900	usd	BARCLAYS BANK UK PLC	465859IfZYPVWrrregF5011	null
acct_		2xnY	2019-02-09T15:49:59.141Z	9900	usd	Royal Bank of Canada	451015WL2FLOJht3tcq7942	null
acct_		2xnY	2019-02-09T15:53:17.198Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442732GG7M1CXIHLSaz9647	null
acct_		2xnY	2019-02-09T17:02:59.242Z	9900	usd	Advancial Federal Credit Union	4316583Oau4SE6g1zSS7998	null
acct_		2xnY	2019-02-09T18:44:28.509Z	9900	usd	JPMorgan Chase Bank N.A.	4018678OFRstOrloBmh3818	null
acct_		2xnY	2019-02-09T19:06:22.507Z	9900	usd	CANADIAN TIRE BANK	544614z7qnE4GvuISKJ3656	null
acct_		2xnY	2019-02-09T19:32:12.196Z	9900	usd	SYNCHRONY BANK	524366yL7hIMIR9RTjb3010	null
acct_		2xnY	2019-02-09T21:31:41.331Z	9900	usd	JPMorgan Chase Bank N.A.	414720zolzLR4DvCOOoh0053	null
acct_		2xnY	2019-02-10T00:30:04.024Z	9900	usd	SYNCHRONY BANK	5243660dGOH9Bdjcn6n8360	null
acct_		2xnY	2019-02-10T02:35:40.572Z	9900	usd	Wells Fargo Bank, National Association	473703HoCGp6BwmW6643222	null

acct_		2xnY	2019-02-10T05:59:42.744Z	9900	usd	Bank of America - Consumer Credit	440066uYLF6auRnUeSq9505	null
acct_		2xnY	2019-02-10T13:26:20.939Z	23700	usd	NATIONAL WESTMINSTER BANK PLC	545140Q4KUWGXsv0UGY9938	null
acct_		2xnY	2019-02-10T17:10:18.488Z	9900	usd	Bank of America - Consumer Credit	44006694mHiOhNXvpjc0655	null
acct_		2xnY	2019-02-10T17:13:44.157Z	9900	usd	null	601100sKDgoXoZRcafW0748	null
acct_		2xnY	2019-02-10T19:04:24.098Z	17800	usd	CAPITAL ONE BANK (CANADA BRANCH)	522303vt5DTk45KI9w04807	null
acct_		2xnY	2019-02-10T20:44:33.984Z	1700	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805Fe6YR2MFzyQrf4751	null
acct_		2xnY	2019-02-10T21:25:48.467Z	9900	usd	JPMorgan Chase Bank N.A.	424631PrrUg85Cp0zc91989	null
acct_		2xnY	2019-02-10T22:09:45.964Z	9900	usd	Citibank, N.A.- Costco	410039QB0dxJlgFimgv5228	null
acct_		2xnY	2019-02-10T22:12:07.284Z	9900	usd	COMENITY BANK	512711yDwilOclZx8ln1790	null
acct_		2xnY	2019-02-10T22:18:01.236Z	9900	usd	Lloyds Bank Plc	49218192DxDUAILXapPr4421	null
acct_		2xnY	2019-02-10T22:18:06.359Z	9900	usd	JPMorgan Chase Bank N.A.	414720MSL3S2LspmlGf8911	null
acct_		2xnY	2019-02-11T01:05:37.894Z	9900	usd	Bank of America - Consumer Credit	4400663e92BEEuXRGz2842	null
acct_		2xnY	2019-02-11T03:25:56.447Z	9900	usd	Bank of America, National Association	474488SHzllHb1oyvMA8386	null
acct_		2xnY	2019-02-11T16:38:40.85Z	1700	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433bwv1GWFbvATNt4345	null
acct_		2xnY	2019-02-11T23:58:21.441Z	9900	usd	TD Bank, National Association	448233WB2ouQLpyJUpe5799	null
acct_		2xnY	2019-02-12T00:18:32.239Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075cNoY9zzDX1R5R4640	null
acct_		2xnY	2019-02-12T15:12:02.116Z	9900	usd	National Bank of Kuwait, S.A.K.	455015qGrvPf3DFdI9d3567	null
acct_		2xnY	2019-02-12T15:26:26.964Z	9900	usd	National Westminster Bank PLC	4751276rLg37cLKfJar4662	null
acct_		2xnY	2019-02-12T18:40:13.812Z	9900	usd	HSBC UK Bank plc	465945JqTkD2JT153U2083	null
acct_		2xnY	2019-02-12T19:44:10.391Z	9900	usd	Lloyds Bank Plc	492181PGqjj8aA6TmN86210	null
acct_		2xnY	2019-02-12T20:39:37.55Z	9900	usd	The Toronto-Dominion Bank	452088aK0zlgA44PI5d3571	null
acct_		2xnY	2019-02-12T22:06:13.392Z	9900	usd	CITIBANK N.A.	542418tWwhRukPDbajd0786	null
acct_		2xnY	2019-02-13T00:12:17.814Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805Ad3CIZH75he4B8121	null
acct_		2xnY	2019-02-14T00:29:32.891Z	1700	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805i18grZL9y5Mja8393	null
acct_		2xnY	2019-02-14T00:30:05.738Z	9900	usd	BARCLAYS BANK UK PLC	465858kOmOB3bPwNX1r3016	null
acct_		2xnY	2019-02-14T17:04:17.799Z	26699	usd	JPMORGAN CHASE BANK, N.A.	5405018UwJQKtqHJDyT8855	null
acct_		2xnY	2019-02-14T19:03:38.372Z	9900	usd	HSBC UK Bank plc	465944nRhuSmuswHYij6199	null
acct_		2xnY	2019-02-14T19:35:15.012Z	9900	usd	EMPOWER FEDERAL CREDIT UNION	549636c7t4ZlmMhLs6s4714	null
acct_		2xnY	2019-02-14T23:59:51.348Z	19999	usd	Bank of America - Consumer Credit	431305QR5TXYuzzwcyA2454	null
acct_		2xnY	2019-02-15T03:20:45.908Z	9900	usd	JPMorgan Chase Bank N.A.	414720aNa8zGGAMcDpk5270	null
acct_		2xnY	2019-02-15T06:35:06.261Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442742uuxC4FcMTDWW904925	null
acct_		2xnY	2019-02-15T20:08:58.428Z	9900	usd	null	6011005VQXtXtDdXgrG3579	null
acct_		2xnY	2019-02-15T22:13:53.65Z	9900	usd	Barclays Bank Delaware	469596WKoh1rR2oWnra4709	null
acct_		2xnY	2019-02-15T22:33:55.832Z	9900	usd	CHASE BANK USA, N.A.	546604y7jerOLmBY59q0988	null
acct_		2xnY	2019-02-15T22:36:01.475Z	9900	usd	JPMorgan Chase Bank N.A.	414720DPi7yZoBjvRD09703	null
acct_		2xnY	2019-02-15T23:48:40.916Z	1700	usd	Bank of America, National Association	411776aDDpCmwLL9ToU8528	null
acct_		2xnY	2019-02-16T02:09:46.412Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805X9a0qO8MH64HI3316	null
acct_		2xnY	2019-02-16T02:17:59.644Z	9900	usd	Wells Fargo Bank, National Association	446542OcYMHBgaa4a3YB8125	null
acct_		2xnY	2019-02-16T02:57:16.546Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075cNoY9zzDX1R5R4640	null
acct_		2xnY	2019-02-16T04:37:40.065Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805uhKKcu2h8yuQi5856	null
acct_		2xnY	2019-02-16T15:54:56.553Z	9900	usd	CITIBANK N.A.	536219BwrZhmPSPqsp3954	null
acct_		2xnY	2019-02-16T16:10:06.384Z	4000	usd	HSBC UK Bank plc	465943MjHhUYQ5R6uLK8594	null
acct_		2xnY	2019-02-16T19:17:18.142Z	9900	usd	NATIONAL BANK OF KUWAIT (S.A.K.)	552050NiHTOCc6xpBpV7152	null
acct_		2xnY	2019-02-16T20:25:08.446Z	9900	usd	JPMorgan Chase Bank N.A.	4266841yGQQZ4HVpLd33280	null
acct_		2xnY	2019-02-16T21:53:07.311Z	9900	usd	HSBC UK Bank plc	465943cRiuF1JBj6e6r6291	null
acct_		2xnY	2019-02-17T01:23:40.194Z	9900	usd	JPMorgan Chase Bank N.A.	414720o7kZWecFJa5Tq7942	null
acct_		2xnY	2019-02-17T08:36:24.581Z	9900	usd	HSBC UK Bank plc	465942CPk76nhlNo9OD9377	null
acct_		2xnY	2019-02-17T18:12:06.315Z	9900	usd	PNC Bank, National Association - Consumer Credit	443603uQYI5XwQZ7Ofh4179	null
acct_		2xnY	2019-02-17T18:31:39.809Z	9900	usd	PNC Bank, National Association	443044511UEXzbHBlGp4889	null
acct_		2xnY	2019-02-17T22:06:09.601Z	9900	usd	Wells Fargo Bank, National Association	4741655nWPBwj3vFan9424	null
acct_		2xnY	2019-02-18T03:41:00.333Z	19999	usd	Bank of America, National Association	411771n7dfz46Qrrxel0081	null
acct_		2xnY	2019-02-18T04:30:43.951Z	9900	usd	PNC Bank, National Association	443046hhEcCL2QBZdQS2282	null
acct_		2xnY	2019-02-18T22:06:44.512Z	9900	usd	BARCLAYS BANK DELAWARE	552486gtxkkqTXLkjtI4048	null
acct_		2xnY	2019-02-19T01:58:22.663Z	9900	usd	Citibank, N.A.- Costco	410039mq24wSpx6TI4y4676	null
acct_		2xnY	2019-02-19T02:01:24.171Z	9900	usd	Comenity Capital Bank	407529S4CT4k0TF4y1V0564	null
acct_		2xnY	2019-02-19T03:01:59.194Z	17800	usd	JPMorgan Chase Bank N.A.	4266844Jmf6WBju07fo9647	null
acct_		2xnY	2019-02-19T17:26:31.744Z	34500	usd	DB Privat- und Firmenkundenbank AG	494116ehZlagwOL059u1029	null
acct_		2xnY	2019-02-19T18:30:21.654Z	9900	usd	DEUTSCHE BANK AG	523227Ix9iZAEXSWQfw6137	null
acct_		2xnY	2019-02-19T19:39:37.365Z	9900	usd	Santander UK Plc	47636184z8K2S2bumYL4856	null
acct_		2xnY	2019-02-20T20:29:47.154Z	9900	usd	HSBC UK Bank plc	454638ru7jAQQghnynN7261	null
acct_		2xnY	2019-02-20T23:55:46.733Z	9900	usd	JPMorgan Chase Bank N.A.	438857AP7vHHMEbDURk6032	null
acct_		2xnY	2019-02-21T02:15:25.927Z	9900	usd	PNC Bank, National Association	443051sT7m4VxJlLMKn1853	null
acct_		2xnY	2019-02-21T05:16:39.881Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	406032FEE9SGRmM3BEm7636	null
acct_		2xnY	2019-02-21T05:24:33.106Z	9900	usd	BANK OF THE WEST	540324qgLUXEWaOu7OW1556	null
acct_		2xnY	2019-02-21T15:36:36.82Z	9900	usd	FIFTH THIRD BANK, THE	542432JsAeSnih0L4XG0474	null
acct_		2xnY	2019-02-21T17:51:31.91Z	17800	usd	CANADIAN TIRE BANK	544614Pjle8eurlgzFr0477	null
acct_		2xnY	2019-02-21T18:00:50.212Z	34500	usd	JPMorgan Chase Bank N.A.	414720G0plo2vNTlJby7662	null
acct_		2xnY	2019-02-21T20:07:08.036Z	19999	usd	null	378750dzY4TgoiQGAi31015	null
acct_		2xnY	2019-02-22T03:38:01.675Z	9900	usd	JPMorgan Chase Bank N.A.	464018CApn2WcqZy97v4394	null
acct_		2xnY	2019-02-22T03:39:13.732Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	546633u15Cz1U5espOD0310	null
acct_		2xnY	2019-02-22T06:30:35.483Z	17800	usd	THE BANCORP BANK	558158jcfcl2Kb85ldqc3454	null
acct_		2xnY	2019-02-22T15:25:01.211Z	9900	usd	JPMorgan Chase Bank N.A.	4266841AOIO13AqQ7I56320	null
acct_		2xnY	2019-02-22T18:08:02.71Z	9900	usd	BARCLAYS BANK UK PLC	465859ontEnwmeafRzQ4037	null
acct_		2xnY	2019-02-22T18:46:09.23Z	9900	usd	ING BELGIUM	520697m4PbAzVm11Lls2453	null
acct_		2xnY	2019-02-22T18:53:16.448Z	9900	usd	ING BELGIUM	5206976nP93UBNCFdv75437	null
acct_		2xnY	2019-02-22T19:03:50.579Z	9900	usd	Lloyds Bank Plc	492182uAOZQAK1ELPsf2954	null
acct_		2xnY	2019-02-22T21:32:36.959Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767a2HO5CsNB1fdI3037	null
acct_		2xnY	2019-02-23T02:32:43.428Z	9900	usd	The Toronto-Dominion Bank	472409lqi76foxBwMUD8963	null
acct_		2xnY	2019-02-23T08:55:40.938Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433qKTGYIoYsXxf58265	null
acct_		2xnY	2019-02-23T12:50:39.104Z	9900	usd	Branch Banking and Trust Company	466188dMMs3iZ6uyPSG4515	null
acct_		2xnY	2019-02-23T12:51:06.837Z	9900	usd	ING BELGIUM	520697m4PbAzVm11Lls2453	null
acct_		2xnY	2019-02-23T15:12:46.12Z	34500	usd	Nationwide Building Society	475145pqLjRmUuul11X8203	null
acct_		2xnY	2019-02-23T15:13:53.215Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767StXdrOuP9RIJi8171	null
acct_		2xnY	2019-02-23T16:11:50.301Z	9900	usd	PNC Bank, National Association	443043fFMqJGBv5dJJo1967	null
acct_		2xnY	2019-02-23T16:21:01.294Z	9900	usd	Bank of America - Consumer Credit	440066Gq3jdLioJWSaM1708	null
acct_		2xnY	2019-02-23T18:39:14.088Z	9900	usd	TD Bank, National Association	448233pa5M2j83Iqpuk6870	null
acct_		2xnY	2019-02-23T21:41:14.217Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433azFipsezAdtX14166	null
acct_		2xnY	2019-02-24T03:49:35.354Z	9900	usd	JPMorgan Chase Bank N.A.	426684uGkzSo0YwK8qA7352	null
acct_		2xnY	2019-02-24T12:49:34.824Z	9900	usd	HSBC UK Bank plc	465943erCiCsw77ckWh4182	null
acct_		2xnY	2019-02-24T13:41:39.452Z	9900	usd	JPMorgan Chase Bank N.A.	426684tGiDdInySqLIO1768	null
acct_		2xnY	2019-02-24T14:14:06.65Z	9900	usd	TD Bank, National Association	483950R2UAFpBsRKeyT0234	null
acct_		2xnY	2019-02-24T14:29:07.156Z	17800	usd	TD Bank, National Association	4839505glWMMm6vLnkad0342	null
acct_		2xnY	2019-02-24T15:17:13.591Z	9900	usd	CREDIT ONE BANK, NATIONAL ASSOCIATION	546645IgozY9NfLmLYK7635	null
acct_		2xnY	2019-02-24T16:25:45.91Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769QqLovoYyF39JW8432	null
acct_		2xnY	2019-02-24T16:42:05.586Z	9900	usd	LLOYDS BANK PLC	552157DsLiaWT8NS3s87171	null
acct_		2xnY	2019-02-24T16:52:23.87Z	9900	usd	HUNTINGTON NATIONAL BANK	517545ERioOgXEUGITD0353	null
acct_		2xnY	2019-02-24T17:28:44.025Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5291079Tda58J6b9Z2P0556	null
acct_		2xnY	2019-02-24T18:09:13.656Z	9900	usd	null	379592spdC5nnjZ12H21011	null

acct		2xnY	2019-02-24T20:15:10.427Z	9900	usd	BARCLAYS BANK UK PLC	492910Xtm4B8ywsH9DI5001	null
acct		2xnY	2019-02-25T00:15:06.948Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313u77OG1N3iZ9uN1306	null
acct		2xnY	2019-02-25T00:19:41.371Z	21499	usd	BANK OF NOVA SCOTIA	530785yymiip3nDWH355829	null
acct		2xnY	2019-02-25T00:56:11.116Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805fyx0eNksJzxVo9589	null
acct		2xnY	2019-02-25T12:05:27.737Z	9900	usd	National Westminster Bank PLC	475129RQqwGhwH3Klor6492	null
acct		2xnY	2019-02-25T20:57:46.456Z	9900	usd	JPMorgan Chase Bank N.A.	414720FwswuraZS7wO0535	null
acct		2xnY	2019-02-26T00:29:23.925Z	9900	usd	Bank of America, National Association	4117731nTc2XvZSNyjN8895	null
acct		2xnY	2019-02-26T00:55:29.12Z	9900	usd	Wells Fargo Bank, National Association	425907PMLw270yqF1Rs4311	null
acct		2xnY	2019-02-26T01:02:26.076Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5147595LS1vNsQlOrnx5239	null
acct		2xnY	2019-02-26T03:28:31.42Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178050RAhXMIQwDNLd6555	null
acct		2xnY	2019-02-26T03:34:28.066Z	17800	usd	JPMorgan Chase Bank N.A.	414720lmbwj5DEYtOnY9107	null
acct		2xnY	2019-02-26T13:22:45.853Z	9900	usd	Dubai Islamic Bank	4578266WblebDPHYBPu5321	null
acct		2xnY	2019-02-26T13:54:09.131Z	9900	usd	null	6011006ux9jDTqQQQ9NY8680	null
acct		2xnY	2019-02-26T15:54:53.759Z	9900	usd	JPMorgan Chase Bank N.A.	464018upBiOY8o4MTnU4842	null
acct		2xnY	2019-02-26T16:22:49.613Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433wbOEAOzVBzUUR8060	null
acct		2xnY	2019-02-26T20:16:57.557Z	23700	usd	HUNTINGTON NATIONAL BANK	5175458Xw5d5av1ZltZ4389	null
acct		2xnY	2019-02-26T22:19:21.618Z	9900	usd	Capital One Bank (Usa), National Association	486236xIsOZxU4HuO211655	null
acct		2xnY	2019-02-26T22:47:02.874Z	34500	usd	Wells Fargo Bank, National Association	446542O0syw6i7nKkSl3286	null
acct		2xnY	2019-02-27T00:02:03.585Z	9900	usd	Hancock Whitney Bank	402708yjBv3Qy99ijN16709	null
acct		2xnY	2019-02-27T00:53:48.236Z	9900	usd	Royal Bank of Canada	451401EMoBHbnPqCVnS5613	null
acct		2xnY	2019-02-27T02:27:16.356Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5147593qmoXKwNUnzTm8227	null
acct		2xnY	2019-02-27T06:04:32.127Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312KAfjAwDQkpW519747	null
acct		2xnY	2019-02-27T13:04:59.975Z	9900	usd	Samba Financial Group	433988HK8dwzaxdkLO8219	null
acct		2xnY	2019-02-27T16:35:29.717Z	23700	usd	Wells Fargo Bank, National Association	434256W6x2lHxH99PgO2814	null
acct		2xnY	2019-02-27T19:48:45.506Z	9900	usd	Wells Fargo Bank, National Association	446542lECBpwtQ5Seqe77753	null
acct		2xnY	2019-02-27T21:10:39.311Z	9900	usd	The Governor and Company of the Bank of Ireland	4319390M1F111V2e4ae9902	null
acct		2xnY	2019-02-28T01:02:11.011Z	9900	usd	PEOPLES TRUST COMPANY	517187jzy1GrWqoailz5942	null
acct		2xnY	2019-02-28T15:07:44.709Z	17800	usd	Wells Fargo Bank, National Association	446542PXcHKky6yxvpB88319	null
acct		2xnY	2019-02-28T15:09:59.89Z	17800	usd	STARLING BANK LIMITED	557435szZFFfy7WeS2p1353	null
acct		2xnY	2019-02-28T15:46:02.726Z	23700	usd	BARCLAYS BANK UK PLC	465922fmAtjXuA8GJR92025	null
acct		2xnY	2019-02-28T21:18:51.576Z	9900	usd	Bank of America, National Association	474475sAk2kc7E1KSZE7907	null
acct		2xnY	2019-02-28T22:48:12.392Z	9600	usd	BankPlus	476546iaMVWJGJLxzCW7259	null
acct		2xnY	2019-03-01T03:11:22.401Z	9900	usd	THE BANCORP BANK	558158vDMRuiwJlUfjR9807	null
acct		2xnY	2019-03-01T07:44:29.664Z	9900	usd	JPMorgan Chase Bank N.A.	464018wCks97UyqzCgM0047	null
acct		2xnY	2019-03-01T14:53:00.149Z	9900	usd	JPMorgan Chase Bank N.A.	424631PGG2QchVOT5SD6372	null
acct		2xnY	2019-03-01T16:46:34.173Z	34500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531259SxnlmjLz6PPho0537	null
acct		2xnY	2019-03-01T17:38:17.826Z	34500	usd	LLOYDS BANK PLC	5407586F2mc27nnTRUg8843	null
acct		2xnY	2019-03-01T21:50:42.073Z	9900	usd	The Bancorp Bank	484718ZHPyFCG0wsVaC0384	null
acct		2xnY	2019-03-02T01:06:13.359Z	4000	usd	The Toronto-Dominion Bank	45208490kOqjF5b7bD42587	null
acct		2xnY	2019-03-02T02:30:18.428Z	9900	usd	Bank of America, National Association	474475WEtDiISpteKet3522	null
acct		2xnY	2019-03-02T02:33:34.09Z	9900	usd	Wells Fargo Bank, National Association	446542YGj19DrjPlh2v1434	null
acct		2xnY	2019-03-02T05:55:29.218Z	9900	usd	JPMorgan Chase Bank N.A.	4266849pil3Z38mSVRP6096	null
acct		2xnY	2019-03-02T06:07:11.732Z	9900	usd	PNC Bank, National Association	443040GVNTJeseYmyR44580	null
acct		2xnY	2019-03-02T15:15:19.981Z	9900	usd	U.S. Bank National Association-Credit	403784a6xYIDDOslzNK1676	null
acct		2xnY	2019-03-02T16:11:14.813Z	9900	usd	null	6011001APrv6hu5EeuA3003	null
acct		2xnY	2019-03-02T16:24:55.403Z	21499	usd	THE GOVERNOR AND COMPANY OF THE BANK OF IRE	554544QR3qkBoDfXA1H6316	null
acct		2xnY	2019-03-02T16:47:26.623Z	9900	usd	HSBC UK Bank plc	4659425Lys83RqTGoC94468	null
acct		2xnY	2019-03-02T18:01:37.624Z	9900	usd	FIFTH THIRD BANK, THE	541413T7e6TP023Dzeh6577	null
acct		2xnY	2019-03-02T19:01:40.92Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805fHBPRjWXLxoCe1737	null
acct		2xnY	2019-03-02T19:02:29.449Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4207674wjyuSHgO6zC32003	null
acct		2xnY	2019-03-02T19:03:10.41Z	9900	usd	Bank of America - Consumer Credit	440066qFOKzP7gQ8jd08470	null
acct		2xnY	2019-03-02T19:06:44.823Z	2200	usd	Wells Fargo Bank, National Association	446542j0AtKVPItSxvz1278	null
acct		2xnY	2019-03-02T20:12:51.898Z	9900	usd	Sparebanken Vest	492536F4u5QGIW1JSpH4889	null
acct		2xnY	2019-03-02T20:17:30.885Z	9900	usd	null	601100b6f0wQNAXtFta4651	null
acct		2xnY	2019-03-02T20:27:34.237Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433lZxzPOHIH23T7758	null
acct		2xnY	2019-03-02T21:25:52.74Z	4000	usd	HSBC UK Bank plc	494120qW05sTm13mTRG5671	null
acct		2xnY	2019-03-02T22:40:14.768Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	52807117Q3PD86eTaHp5243	null
acct		2xnY	2019-03-03T00:12:09.667Z	17800	usd	CITIBANK N.A.	539681sqJZOINEKDQsF4496	null
acct		2xnY	2019-03-03T08:30:24.858Z	23700	usd	Citibank, N.A.- Costco	410039hb1oIRBNHCiMI2251	null
acct		2xnY	2019-03-03T13:44:56.241Z	19999	usd	Bank of America - Consumer Credit	440066LfHAb91Jel8ml4624	null
acct		2xnY	2019-03-03T14:02:04.278Z	17800	usd	Landesbank Berlin AG	4344993tbbibftdPK2J9013	null
acct		2xnY	2019-03-03T14:44:50.548Z	17800	usd	HSBC BANK CANADA	519398KHIXBfSQHS5vhH3650	null
acct		2xnY	2019-03-03T15:41:01.604Z	9900	usd	DEUTSCHE BANK AG	529770qDZrxkosJLYgd7553	null
acct		2xnY	2019-03-03T16:16:23.498Z	34500	usd	BARCLAYS BANK UK PLC	4929156osYASTr2x8dQ6005	null
acct		2xnY	2019-03-03T16:46:27.714Z	17800	usd	null	601120JBc9MmDoM9SzF7651	null
acct		2xnY	2019-03-03T17:40:26.781Z	17800	usd	CHASE BANK USA, N.A.	552475MVYWQN4X8hLhD2653	null
acct		2xnY	2019-03-03T18:35:22.433Z	9900	usd	null	601100Awl8vmSQHg8N27182	null
acct		2xnY	2019-03-03T18:38:25.879Z	9900	usd	null	6011207RXzrg5QOJBVh2199	null
acct		2xnY	2019-03-03T18:42:05.577Z	9900	usd	Wells Fargo Bank, National Association	434256fTfqgKNkffunH7608	null
acct		2xnY	2019-03-03T18:56:52.85Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5524335zfYxHKSim0ME6771	null
acct		2xnY	2019-03-03T19:47:34.584Z	9900	usd	Lloyds Bank Plc	492182ECyRU8hmK4kqy2245	null
acct		2xnY	2019-03-03T20:31:41.116Z	9900	usd	Bank Al Jazira	42837461NEsc5AaWEB97960	null
acct		2xnY	2019-03-03T22:57:31.458Z	17800	usd	JPMorgan Chase Bank N.A.	414720JcMWNEmfFW478Z3649	null
acct		2xnY	2019-03-04T01:03:04.08Z	9900	usd	JPMorgan Chase Bank N.A.	438857pqB64jOjekYkv2661	null
acct		2xnY	2019-03-04T02:09:50.798Z	9900	usd	Citibank, National Association - Consumer	4269383CScthV5vBTnc8573	null
acct		2xnY	2019-03-04T02:50:17.033Z	9900	usd	Pentagon Federal Credit Union	430679ASuAldUqCjgMZ6464	null
acct		2xnY	2019-03-04T02:52:07.591Z	9900	usd	PNC Bank, National Association	443057b6SkqS0l227bi4128	null
acct		2xnY	2019-03-04T03:34:31.586Z	9900	usd	Comenity Bank	412777zC5B3MXgNY8OM4997	null
acct		2xnY	2019-03-04T15:03:47.196Z	17800	usd	The National Commercial Bank	430260U5iBkJVKquls45654	null
acct		2xnY	2019-03-04T15:04:45.499Z	9900	usd	REVOLUT LTD	539123mjgUvzpMvTtnD0848	null
acct		2xnY	2019-03-04T15:31:53.089Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	490070SvpjD1TF4k2Gj2130	null
acct		2xnY	2019-03-04T16:50:54.249Z	34500	usd	ADVANZIA BANK S.A.	5401876z76VH5Ft5vIM2960	null
acct		2xnY	2019-03-04T17:02:12.826Z	9900	usd	BBVA USA	4081098uv2XD94hxUnQ1236	null
acct		2xnY	2019-03-04T17:57:45.342Z	9900	usd	Alinma Bank	428671O8V1TG0VfeV9N9846	null
acct		2xnY	2019-03-04T19:45:53.85Z	9900	usd	Vanquis Bank Limited	402396fANTGFYlBYTy2526	null
acct		2xnY	2019-03-04T20:33:27.291Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075CpO2g4pZ0BDeV4081	null
acct		2xnY	2019-03-05T01:20:21.18Z	9900	usd	CITIBANK N.A.	542418QmcgMhYIRvnBt6592	null
acct		2xnY	2019-03-05T14:20:36.35Z	9900	usd	Nationwide Building Society	489396v0wKR18uiqbKk0493	null
acct		2xnY	2019-03-05T15:04:17.567Z	9900	usd	BARCLAYS BANK PLC.	556677sXFGCLao7Ke4p5887	null
acct		2xnY	2019-03-05T15:43:23.564Z	9900	usd	The Royal Bank of Scotland PLC	475117Zndm3vsXsh8BK0006	null
acct		2xnY	2019-03-05T18:44:47.7Z	9900	usd	HSBC UK Bank plc	465950jWOBWTezptC029886	null
acct		2xnY	2019-03-05T20:26:50.367Z	34500	usd	Barclays Bank Ireland Plc	490638byj3llaYHSNMj1806	null
acct		2xnY	2019-03-05T22:08:13.617Z	9900	usd	National Westminster Bank PLC	475131y6yLc21kRvUMk1226	null
acct		2xnY	2019-03-05T23:26:54.425Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4060428qrZ5UhyHMefN1559	null
acct		2xnY	2019-03-05T23:27:09.923Z	9900	usd	Bank of America - Consumer Credit	440066wn3Q3JJa8HzME4086	null
acct		2xnY	2019-03-06T01:35:54.092Z	9900	usd	Bank of America - Consumer Credit	440066bH1jrWVL7qz3i1086	null
acct		2xnY	2019-03-06T02:38:00.95Z	9900	usd	Bank of America, National Association	474478PCJWolhoZyqgk3083	null
acct		2xnY	2019-03-06T04:24:26.096Z	34500	usd	Wells Fargo Bank, National Association	446540Gsq8ejPJdbG7j0380	null

acct		2xnY	2019-03-06T04:27:44.992Z	34500	usd	Wells Fargo Bank, National Association	446540Gsq8ejPJdbG7j0380	null
acct		2xnY	2019-03-06T07:03:25.367Z	21499	usd	The Toronto-Dominion Bank	452001i2iKT38iz0h9e6494	null
acct		2xnY	2019-03-06T07:12:00.732Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	441103rwcQZbVBP1mWE3408	null
acct		2xnY	2019-03-06T12:42:34.255Z	9900	usd	CITIBANK N.A.	542418p7B8ptn8DZIOA2432	null
acct		2xnY	2019-03-06T15:07:12.857Z	2500	usd	null	379585GsdzgiaAPqGRC1006	null
acct		2xnY	2019-03-06T17:36:43.996Z	9900	usd	Wells Fargo Bank, National Association	434256Mi8bvZGyHnX5K3906	null
acct		2xnY	2019-03-06T20:27:20.877Z	9900	usd	HSBC UK Bank plc	454638ODpr86HsO5FQS9217	null
acct		2xnY	2019-03-06T20:27:45.929Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805aJt41jkVpm5fj9217	null
acct		2xnY	2019-03-06T21:32:53.73Z	9900	usd	null	6011000R4XQLe92y4FY8578	null
acct		2xnY	2019-03-06T21:54:58.503Z	9900	usd	BARCLAYS BANK UK PLC	465859ijByy6WsnjtSt4019	null
acct		2xnY	2019-03-06T22:11:53.061Z	9900	usd	JPMorgan Chase Bank N.A.	426684yGNGOenCcDNTJ4765	null
acct		2xnY	2019-03-07T15:00:00.855Z	9900	usd	JPMorgan Chase Bank N.A.	4266843nzejrOaAVTAq0873	null
acct		2xnY	2019-03-07T15:27:33.307Z	9900	usd	U.S. Bank National Association-Credit	417903CyKcWvYImuRIM7231	null
acct		2xnY	2019-03-07T18:55:35.451Z	9900	usd	BARCLAYS BANK UK PLC	465858ARgH7pT9F1TJj3011	null
acct		2xnY	2019-03-07T19:01:22.219Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433QDJRNr9vNJLde1071	null
acct		2xnY	2019-03-07T22:19:46.769Z	9900	usd	SUNTRUST BANK	557621ejjyom2lXoU6H6832	null
acct		2xnY	2019-03-08T16:29:28.272Z	9900	usd	University Federal Credit Union	416883BTihHsUjHYQ510911	null
acct		2xnY	2019-03-08T21:01:12.43Z	9900	usd	Philadelphia Federal Credit Union	409589bMqee0GkhziC54490	null
acct		2xnY	2019-03-08T21:26:50.066Z	9900	usd	Philadelphia Federal Credit Union	409589bMqee0GkhziC54490	null
acct		2xnY	2019-03-08T21:49:26.273Z	9900	usd	Branch Banking and Trust Company	410894UkjsiD57d7c3o1900	null
acct		2xnY	2019-03-09T00:54:13.615Z	9900	usd	Green Dot Bank DBA Bonneville Bank	485246VZKslusOQtFmn0998	null
acct		2xnY	2019-03-09T10:17:11.529Z	9900	usd	BrightStar Credit Union	461021x6EnDTy1RJxyV7364	null
acct		2xnY	2019-03-09T21:08:08.306Z	34500	usd	TESCO PERSONAL FINANCE LIMITED	51865228kNqb1Jts0KI9937	null
acct		2xnY	2019-03-10T01:50:43.025Z	9900	usd	Capital One Bank (Usa), National Association	414709f855fECLp55Me8892	null
acct		2xnY	2019-03-10T11:53:38.333Z	9900	usd	BARCLAYS BANK UK PLC	492914kBbRF7d70Oo0J5003	null
acct		2xnY	2019-03-10T11:56:12.831Z	34500	usd	Bank of America - Consumer Credit	4400661kl8XM5JBzyjP7521	null
acct		2xnY	2019-03-10T14:13:14.067Z	9900	usd	Wells Fargo Bank, National Association	4342564bj0lcbqQLi4j1538	null
acct		2xnY	2019-03-10T14:35:10.941Z	1700	usd	CREDIT ONE BANK, NATIONAL ASSOCIATION	546645lgozY9NfLmLYK7635	null
acct		2xnY	2019-03-10T15:39:18.242Z	34500	usd	ADVANZIA BANK S.A.	540187i1Qv60bOFkFok1009	null
acct		2xnY	2019-03-10T16:03:52.988Z	9900	usd	U.S. Bank National Association-Credit	403784Gu8cVUmypRjh31377	null
acct		2xnY	2019-03-10T16:33:55.457Z	9900	usd	Nationwide Building Society	489394Kb6pzWK3XLA805576	null
acct		2xnY	2019-03-10T17:07:35.771Z	9900	usd	The Commercial Bank of Qatar (Q.S.C.)	431360kvQTTliBmk3ss7990	null
acct		2xnY	2019-03-10T20:48:40.51Z	9900	usd	ING BELGIUM	552041TdB5NEMLPu0aR6644	null
acct		2xnY	2019-03-10T20:59:39.527Z	9900	usd	Royal Bank of Canada	451015XjKNohRCnuGo23564	null
acct		2xnY	2019-03-10T23:49:47.669Z	34500	usd	The Toronto-Dominion Bank	452001KxXc50PKTAp3G3428	null
acct		2xnY	2019-03-11T00:25:01.637Z	9900	usd	Citibank, N.A.- Costco	410039ktWKDM97kKiV34938	null
acct		2xnY	2019-03-11T01:29:13.882Z	9900	usd	null	601100xqoh54sjhH2qW3444	null
acct		2xnY	2019-03-11T11:26:46.618Z	21499	usd	The Bank of Nova Scotia	453825EXEEjAVqEmbs94022	null
acct		2xnY	2019-03-11T22:24:27.558Z	9900	usd	Citibank, N.A.- Costco	410039MzZtFAzYgb4K6181	null
acct		2xnY	2019-03-12T01:32:45.591Z	9900	usd	Citibank, N.A.- Costco	410039IWvkph81xP2EH6471	null
acct		2xnY	2019-03-12T04:36:49.365Z	23700	usd	Wells Fargo Bank, National Association	434256QP7biMzMypP5j89978	null
acct		2xnY	2019-03-12T17:00:26.255Z	9900	usd	null	378002DfiBaZXPZilgn1001	null
acct		2xnY	2019-03-12T17:19:09.025Z	9900	usd	JPMORGAN CHASE BANK, N.A.	5405018UwJlQKtqHJDyT8855	null
acct		2xnY	2019-03-12T17:45:34.682Z	4000	usd	La Federation des Caisses Desjardins du Quebec	453081ecAf1ql635HHm5021	null
acct		2xnY	2019-03-12T18:47:01.616Z	9900	usd	National Bank of Kuwait, S.A.K.	464452U7r6LkDn7V2pr2841	null
acct		2xnY	2019-03-12T18:58:35.271Z	23700	usd	Tennessee Valley Federal Credit Union	42913626qpmbdTxEfhv3129	null
acct		2xnY	2019-03-12T19:12:11.243Z	9900	usd	Bank of America, National Association	474478EcMS7W9L2dEMv8073	null
acct		2xnY	2019-03-12T19:54:23.114Z	9900	usd	HSBC UK Bank plc	465944alHPQkylHU078700	null
acct		2xnY	2019-03-12T22:18:03.981Z	9900	usd	JPMorgan Chase Bank N.A.	438857panvOd4luy49e0820	null
acct		2xnY	2019-03-12T23:38:10.735Z	9900	usd	Bank of America - Consumer Credit	4400662Maj1tfnYGAY26846	null
acct		2xnY	2019-03-13T03:27:09.757Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	532448Y5UcrWrrhKnvRu3004	null
acct		2xnY	2019-03-13T15:08:22.298Z	9900	usd	HSBC UK Bank plc	486483A3R1SGlCBibJ53761	null
acct		2xnY	2019-03-13T17:03:48.335Z	9900	usd	CITIBANK N.A.	526219nfdbgMWoZbkn58346	null
acct		2xnY	2019-03-13T17:09:53.338Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5275203IKyQivo0cyzf4996	null
acct		2xnY	2019-03-13T17:34:19.27Z	9900	usd	TD Bank, National Association	4482338TJZlJcPl5enJ2061	null
acct		2xnY	2019-03-13T18:10:29.018Z	34500	usd	JPMorgan Chase Bank N.A.	426684zNlpA0qu6z2UO1227	null
acct		2xnY	2019-03-13T21:14:44.021Z	9900	usd	Wells Fargo Bank, National Association	473703J56ZvcnPffK0X3408	null
acct		2xnY	2019-03-13T21:15:39.816Z	9900	usd	TCF National Bank	476164qiOGqhsPXeiOL7346	null
acct		2xnY	2019-03-13T23:07:02.984Z	4000	usd	The Toronto-Dominion Bank	452034Peb1BHKmplzw83805	null
acct		2xnY	2019-03-14T00:39:02.549Z	9900	usd	Andigo Credit Union	440494dCN52RSYuXSVX8735	null
acct		2xnY	2019-03-14T02:59:05.238Z	9900	usd	Bank of America - Consumer Credit	43130715KaWT8Nhd38q5547	null
acct		2xnY	2019-03-14T13:42:16.841Z	9900	usd	FIRST MIDWEST BANK	546356NuGZojrOiXpSc8699	null
acct		2xnY	2019-03-14T17:31:30.858Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	456331uuhTWCZQJpXki8870	null
acct		2xnY	2019-03-14T18:15:03.458Z	9900	usd	Ulster Bank Ireland Designated Activity Company	431932lOVhs7Ttuj5nW3602	null
acct		2xnY	2019-03-14T19:38:56.065Z	9900	usd	REVOLUT LTD	539123DJn3u6gVnVlVw1652	null
acct		2xnY	2019-03-14T19:58:01.518Z	9900	usd	Capital One Bank (Usa), National Association	486236gL8T4J6Qx6HCi5157	null
acct		2xnY	2019-03-14T21:15:24.491Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769BvdGybUUhkHPZ3594	null
acct		2xnY	2019-03-14T21:26:31.644Z	9900	usd	null	601129LVSHJbdM8r9rd5155	null
acct		2xnY	2019-03-15T01:07:26.938Z	19999	usd	CREDIT ONE BANK, NATIONAL ASSOCIATION	546645lgozY9NfLmLYK7635	null
acct		2xnY	2019-03-15T01:09:19.695Z	2500	usd	Bank of America - Consumer Credit	440066Mr6mWHIHLQFv9989	null
acct		2xnY	2019-03-15T01:12:19.127Z	1700	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433JvmmGaYlH7K7o6333	null
acct		2xnY	2019-03-15T13:09:00.645Z	9900	usd	National Westminster Bank PLC	475129h2vwzHVuGASq06372	null
acct		2xnY	2019-03-15T15:29:39.834Z	9900	usd	JPMorgan Chase Bank N.A.	414740cXi7vzMco4hb80105	null
acct		2xnY	2019-03-15T23:15:22.885Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	547415fIFcn9RZMnXMW1099	null
acct		2xnY	2019-03-16T01:02:55.631Z	19999	usd	MidFirst Bank	452109TTSaBFUV9Al9r1184	null
acct		2xnY	2019-03-16T01:42:33.931Z	9900	usd	CANADIAN IMPERIAL BANK OF COMMERCE	541142BeEaSRJwUo5x9730	null
acct		2xnY	2019-03-16T02:55:36.556Z	9900	usd	U.S. Bank National Association	431719YiAcTXOx5Elo58943	null
acct		2xnY	2019-03-16T03:09:34.199Z	19999	usd	SYNCHRONY BANK	5243636lp1XzSwplF5x9116	null
acct		2xnY	2019-03-16T06:09:11.272Z	9900	usd	BBVA USA	463158AKvDuHccyK5xm2326	null
acct		2xnY	2019-03-16T11:10:05.419Z	9900	usd	COMMERCIAL BANK INTERNATIONAL	524222LG20gosOPsjW43723	null
acct		2xnY	2019-03-16T13:36:19.769Z	17800	usd	The Toronto-Dominion Bank	452002vL9hxxSVJW8e07082	null
acct		2xnY	2019-03-16T17:51:42.568Z	34500	usd	Wells Fargo Bank, National Association	446542LhQxC15MXp48l6519	null
acct		2xnY	2019-03-16T23:55:58.639Z	9900	usd	Bank of America, National Association	481588Ch2FEN1GHgOyk3129	null
acct		2xnY	2019-03-17T01:28:12.696Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442732wiqUw5xHMukVE5187	null
acct		2xnY	2019-03-17T07:18:15.674Z	9900	usd	U.S. Bank National Association	443264kyl6xwYJkV9CG7588	null
acct		2xnY	2019-03-17T09:04:59.142Z	34500	usd	Wells Fargo Bank, National Association	446542xulRVVHDAuCMg3756	null
acct		2xnY	2019-03-17T18:05:42.748Z	9900	usd	Qatar International Islamic Bank	458700fezZ4COxYlWdg1005	null
acct		2xnY	2019-03-17T19:24:03.91Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	543699WXooXCwFFXxb11221	null
acct		2xnY	2019-03-17T19:25:37.941Z	34500	usd	The Toronto-Dominion Bank	452002Mfib941Q9hVhm8365	null
acct		2xnY	2019-03-17T21:29:55.807Z	17800	usd	JPMorgan Chase Bank N.A.	426684LPX08gZk8YOh12295	null
acct		2xnY	2019-03-17T21:38:48.282Z	2500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805rG29qOdmTwJAm7945	null
acct		2xnY	2019-03-18T12:35:36.476Z	9900	usd	Canadian Imperial Bank of Commerce	450003Qp49zQrOBJBzj1807	null
acct		2xnY	2019-03-18T21:55:00.202Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433wn7zYCo46XXOU4017	null
acct		2xnY	2019-03-18T22:09:47.118Z	9900	usd	Capital One Bank (Usa), National Association	400344EHqunXJmyuq3F5072	null
acct		2xnY	2019-03-19T02:07:57.405Z	9900	usd	null	601120WegnltPabQWxm1011	null
acct		2xnY	2019-03-19T17:34:36.197Z	9900	usd	Wells Fargo Bank, National Association	446542DMUTHpc6zht6T3509	null
acct		2xnY	2019-03-19T23:47:09.061Z	17800	usd	JPMorgan Chase Bank N.A. - Debit	4833134gESpSiz2zApe3988	null
acct		2xnY	2019-03-19T23:49:17.623Z	9900	usd	Wells Fargo Bank, National Association	434258xUx8dtWAeXPs15977	null

acct		2xnY	2019-03-20T00:39:40.812Z	19999	usd	JPMorgan Chase Bank N.A.	426684wuoWftkuPqk9t6441	null
acct		2xnY	2019-03-20T13:56:46.794Z	21499	usd	Royal Bank of Canada	451014UNz0cRWymC9106959	null
acct		2xnY	2019-03-20T20:00:13.641Z	9900	usd	MONZO BANK LIMITED	5355225sBp5pgApX4bH4677	null
acct		2xnY	2019-03-20T20:17:25.739Z	9900	usd	CREDIT AGRICOLE S.A.	5134143tltlQxki03dIT4821	null
acct		2xnY	2019-03-20T20:18:52.49Z	34500	usd	Bank of America, National Association	4256283DAEf48302IOP0071	null
acct		2xnY	2019-03-20T23:08:00.345Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	514759lmg8Z2mkyMFvu3165	null
acct		2xnY	2019-03-21T01:43:51.94Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	441104qPmVM7eGdIZdO9508	null
acct		2xnY	2019-03-21T02:35:06.258Z	9900	usd	Capital One Bank (usa), National Association	414709r68HTmTdSub0u0194	null
acct		2xnY	2019-03-21T03:03:51.951Z	9900	usd	U.S. Bank National Association-Credit	417903gQUBrGk8Kyong4953	null
acct		2xnY	2019-03-21T04:12:56.201Z	9900	usd	BANK OF THE WEST	5480140yLg3NDYHAztP4704	null
acct		2xnY	2019-03-21T10:37:01.204Z	34500	usd	BARCLAYS BANK UK PLC	465858cdfdfYkIRa8VB6222	null
acct		2xnY	2019-03-21T17:41:29.546Z	21499	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	529952TNvHUktTPo7Uq1628	null
acct		2xnY	2019-03-22T02:21:49.329Z	9900	usd	Barclays Bank Delaware	4868957DDc6JD5GBFH84097	null
acct		2xnY	2019-03-22T13:06:43.691Z	9900	usd	The Gulf Bank K.S.C.	4421049rJapQTSi1pdK5114	null
acct		2xnY	2019-03-22T15:58:22.166Z	9900	usd	BARCLAYS BANK UK PLC	465923a5LL4bM2slG1y6019	null
acct		2xnY	2019-03-22T17:25:01.678Z	9900	usd	Qatar Islamic Bank (S.A.Q.)	456526DqOX4iUdJmrrea6133	null
acct		2xnY	2019-03-22T17:50:01.19Z	9900	usd	HSBC UK Bank plc	4659424bpLJHG1kJ8TI9175	null
acct		2xnY	2019-03-22T18:44:28.778Z	2500	usd	JPMorgan Chase Bank N.A.	426684DcJM5PHj3vLcy1764	null
acct		2xnY	2019-03-23T03:31:41.222Z	9900	usd	Bank of America - Consumer Credit	431305DQBT2FJdmnGKJ9678	null
acct		2xnY	2019-03-23T04:51:07.287Z	2500	usd	TD Bank, National Association	483950ZvMSYfyvb8Dot6396	null
acct		2xnY	2019-03-23T17:24:31.861Z	9900	usd	JPMorgan Chase Bank N.A.	426684Cxlw3XZwedYzz0097	null
acct		2xnY	2019-03-23T18:44:47.884Z	9900	usd	The National Commercial Bank	485005hJBW9e8AqyxXL1213	null
acct		2xnY	2019-03-24T00:17:57.097Z	9900	usd	JPMorgan Chase Bank N.A.	426684MMG5TzlwgkeNr4585	null
acct		2xnY	2019-03-24T03:36:54.473Z	1700	usd	Bank of America, National Association	474472Tij2D62mGbQZh6840	null
acct		2xnY	2019-03-24T14:19:07.352Z	9900	usd	JPMorgan Chase Bank N.A.	4640189Mf97hjmXyH163180	null
acct		2xnY	2019-03-24T19:44:19.643Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313nKkIipbeDaJuG2221	null
acct		2xnY	2019-03-25T22:21:40.071Z	9900	usd	VIBRANT CREDIT UNION	511552XN8XTBJTRErYh4514	null
acct		2xnY	2019-03-25T23:24:20.652Z	9900	usd	SYNCHRONY BANK	521333IG65kGixEr0Qd1359	null
acct		2xnY	2019-03-26T01:01:51.989Z	9900	usd	The Bank of Nova Scotia	453737EwnOJx3zkiPgQ2018	null
acct		2xnY	2019-03-26T01:20:35.026Z	9900	usd	GREEN DOT BANK	527368YjxvqQYwUI2zW1559	null
acct		2xnY	2019-03-26T01:29:44.901Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	406068WwQrgqcinMeEG2981	null
acct		2xnY	2019-03-26T02:49:06.845Z	9900	usd	Stride Bank, National Association	436103Laqjs6ADehdAu3035	null
acct		2xnY	2019-03-26T11:13:03.076Z	9900	usd	null	371300ESef6GED6JINS1005	null
acct		2xnY	2019-03-26T21:57:13.673Z	9900	usd	Bank of America - Consumer Credit	440066yhcVhnFesOdbR0455	null
acct		2xnY	2019-03-26T22:56:27.711Z	34500	usd	PNC Bank, National Association - Consumer Credit	448915gOWOM6naOR1Pz7382	null
acct		2xnY	2019-03-27T00:14:34.411Z	9900	usd	The Bank of Nova Scotia	453810ZsWepnd3coYPA3034	null
acct		2xnY	2019-03-27T01:35:36.882Z	34500	usd	MECHANICS BANK	558170WMFaPfqTBugr35785	null
acct		2xnY	2019-03-27T02:23:30.651Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433dpVJx7d1kYDuK6430	null
acct		2xnY	2019-03-27T03:24:23.245Z	9900	usd	BANK OF MISSOURI, THE	5427845ORvNzWRnDYH88674	null
acct		2xnY	2019-03-27T03:43:15.395Z	9900	usd	Bank of America, National Association	411774FGegLkDYRcyO33409	null
acct		2xnY	2019-03-27T03:57:28.458Z	9900	usd	The Toronto-Dominion Bank	452088RjCeleSNTMT29g2621	null
acct		2xnY	2019-03-27T09:27:04.891Z	9900	usd	Al Bilad Bank	428335CB6lod36aXbj25989	null
acct		2xnY	2019-03-27T14:00:23.861Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5178051sYL3nihwwDPM6516	null
acct		2xnY	2019-03-27T14:23:11.05Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	546325CX5LRAJy85II74440	null
acct		2xnY	2019-03-27T17:59:11.144Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805Zoz2dU02ogsPA3620	null
acct		2xnY	2019-03-27T18:14:05.383Z	9900	usd	BMO HARRIS BANK N.A.	545958N8Ntgf4O8RBDN4529	null
acct		2xnY	2019-03-27T18:36:39.646Z	9900	usd	PNC Bank, National Association - Consumer Credit	448900bOFyAOcmHef7U1897	null
acct		2xnY	2019-03-27T18:49:10.868Z	9900	usd	DB Privat- und Firmenkundenbank AG	490744hhzWqMzlvGT2T2015	null
acct		2xnY	2019-03-27T19:34:00.946Z	9900	usd	CAPITAL ONE, NATIONAL ASSOCIATION	520602OEhBahgOfthH984270	null
acct		2xnY	2019-03-27T19:46:01.742Z	17800	usd	U.S. Bank National Association-Credit	403784rFDAViedEsqrv3544	null
acct		2xnY	2019-03-27T20:37:55.55Z	17800	usd	Bank of America, National Association	494340FQaH0EprOzw8M5354	null
acct		2xnY	2019-03-27T20:46:31.083Z	9900	usd	Bank of America - Consumer Credit	440066yaulT3a5TPazi2319	null
acct		2xnY	2019-03-27T21:08:22.58Z	9900	usd	Credit One Bank, National Association	444796nc89o4F4hk93e5096	null
acct		2xnY	2019-03-27T21:09:20.405Z	9900	usd	BARCLAYS BANK UK PLC	46585938TveQwAbhopH7020	null
acct		2xnY	2019-03-27T23:27:44.734Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531260M4psn9IQCAc661750	null
acct		2xnY	2019-03-27T23:32:25.233Z	17800	usd	DUO BANK OF CANADA	543440eHiOKsahzgwT36029	null
acct		2xnY	2019-03-28T02:34:12.259Z	17800	usd	null	601149wF6qWc8cn58ZT1572	null
acct		2xnY	2019-03-28T13:06:39.673Z	9900	usd	Bank of America - Consumer Credit	440066luuFlq0Dx2jSJ8956	null
acct		2xnY	2019-03-28T14:30:21.383Z	17800	usd	Bank of Scotland PLC	446291MPaNBw6330b1z0822	null
acct		2xnY	2019-03-28T17:33:50.397Z	3200	usd	null	371788t4y0CqWhqmDCu1008	null
acct		2xnY	2019-03-28T20:43:20.241Z	9900	usd	Royal Bank of Canada	451015yDJHKOtLpCHRD8700	null
acct		2xnY	2019-03-28T23:19:51.341Z	9900	usd	Hancock Whitney Bank	462547KM1clfuIP4rU34768	null
acct		2xnY	2019-03-28T23:52:42.164Z	9900	usd	Capital One Bank (usa), National Association	4003448QoEP6EDZ5i3c2201	null
acct		2xnY	2019-03-29T00:37:19.216Z	9900	usd	CITIBANK N.A.	526219363pyVB8sP3ab2380	null
acct		2xnY	2019-03-29T00:53:48.396Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	5457562dhfftcQRXpPP1358	null
acct		2xnY	2019-03-29T01:07:26.258Z	34500	usd	null	6011002gdzKeD214VuI6486	null
acct		2xnY	2019-03-29T01:09:57.236Z	34500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433HG54rkNdhSsII6921	null
acct		2xnY	2019-03-29T01:50:55.98Z	9900	usd	Bank of America - Consumer Credit	440066xPtbjY53n96VH5884	null
acct		2xnY	2019-03-29T05:22:54.282Z	9900	usd	HSBC BANK CANADA	519396NzoOdgI4E8xLf7352	null
acct		2xnY	2019-03-29T10:00:09.885Z	9900	usd	Alinma Bank	428672cNez530nmO83E5721	null
acct		2xnY	2019-03-29T14:38:11.142Z	34500	usd	Abu Dhabi Islamic Bank	4333675LwRZjZlZcagD7000	null
acct		2xnY	2019-03-29T16:24:33.173Z	9900	usd	Oldenburgische Landesbank AG	402037JAQimrYS00Qji0543	null
acct		2xnY	2019-03-29T18:45:51.911Z	9900	usd	National Westminster Bank PLC	475129zWRaM5FFW23M20504	null
acct		2xnY	2019-03-29T19:38:35.904Z	9900	usd	SWEDBANK AB	516815TPWqCjyJPcvej3812	null
acct		2xnY	2019-03-29T22:15:49.414Z	9900	usd	Lloyds Bank Plc	492182XScbJCDnWmwdV9573	null
acct		2xnY	2019-03-29T22:31:56.038Z	34500	usd	UBS Switzerland AG	490117iQaSyLBmAOZPy4612	null
acct		2xnY	2019-03-29T23:01:14.919Z	9900	usd	BARCLAYS BANK UK PLC	492910fbNzu2lixcxKU0003	null
acct		2xnY	2019-03-29T23:33:38.304Z	9900	usd	Regions Bank	4355450VHyBplZCWY4V1658	null
acct		2xnY	2019-03-29T23:55:17.159Z	9900	usd	TD Bank, National Association	402944G97Ed2XVUhelO6726	null
acct		2xnY	2019-03-30T14:53:40.963Z	9900	usd	DB Privat- und Firmenkundenbank AG	494116exwJz8DbOpDer4026	null
acct		2xnY	2019-03-30T15:38:41.803Z	17800	usd	The Toronto-Dominion Bank	455121xUjR7JhDQJydu4609	null
acct		2xnY	2019-03-30T16:05:54.418Z	9900	usd	Firefly Federal Credit Union	410985guqFAA9SHfO2c0395	null
acct		2xnY	2019-03-30T19:48:17.765Z	34500	usd	The Toronto-Dominion Bank	4520852zBHq3yoP2AUT4181	null
acct		2xnY	2019-03-30T20:48:32.449Z	9900	usd	JPMorgan Chase Bank N.A.	414720eii5P16VULuwp6820	null
acct		2xnY	2019-03-30T22:20:07.762Z	9900	usd	Barclays Bank Delaware	469596ovKQj8VhisLDd8293	null
acct		2xnY	2019-03-30T23:11:14.863Z	17800	usd	Bank of America - Consumer Credit	4400664SSrXv0NuvtkF0781	null
acct		2xnY	2019-03-30T23:24:09.833Z	34500	usd	Bank of America, National Association	474479W4VA9TORbrqg58780	null
acct		2xnY	2019-03-30T23:31:01.345Z	9900	usd	Citibank, N.A.- Costco	410039Hydh5EezcYEU14554	null
acct		2xnY	2019-03-30T23:58:14.236Z	34500	usd	HUNTINGTON NATIONAL BANK	5175461j4YTWumhgXwQ0258	null
acct		2xnY	2019-03-31T01:18:10.688Z	9900	usd	Abu Dhabi Islamic Bank	4713645L8P0fyCnFUUn6694	null
acct		2xnY	2019-03-31T15:48:54.032Z	9900	usd	Bank of America, National Association	474477iQV2y3nRQldlI9487	null
acct		2xnY	2019-03-31T16:03:29.822Z	9900	usd	Lloyds Bank Plc	4921816maoYEbWvs1tN9275	null
acct		2xnY	2019-03-31T18:11:58.514Z	9900	usd	PNC Bank, National Association	443040vuih6pUgRWGpp8755	null
acct		2xnY	2019-03-31T18:33:41.633Z	9900	usd	JPMorgan Chase Bank N.A.	438854pdlpNI5rrXRwh8704	null
acct		2xnY	2019-03-31T18:37:50.492Z	2500	usd	JPMorgan Chase Bank N.A.	414740c1T01xpdWbJen2226	null
acct		2xnY	2019-03-31T19:49:34.576Z	34500	usd	Bank of America - Consumer Credit	440066OYB0pCSWkbl711536	null
acct		2xnY	2019-03-31T22:14:53.531Z	17800	usd	null	371734HJHsDLJO1Mijh1001	null
acct		2xnY	2019-03-31T23:17:17.854Z	9900	usd	Wells Fargo Bank, National Association	44654091XsQWa2gNziz4042	null

acct		2xnY	2019-04-01T03:19:13.091Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	531278SRiDKHhgJDrmQ2221	null
acct		2xnY	2019-04-01T05:02:27.356Z	9900	usd	SUNTRUST BANK	546540Io4CizzBxFybo2387	null
acct		2xnY	2019-04-01T16:40:34.295Z	9900	usd	JPMorgan Chase Bank N.A.	4266844jJmI8zBL8RJSY7193	null
acct		2xnY	2019-04-01T16:52:23.762Z	9900	usd	Qatar Islamic Bank (S.A.Q.)	489329nnbfbgj12ticjw5386	null
acct		2xnY	2019-04-01T18:37:04.07Z	21199	usd	The Toronto-Dominion Bank	452034dviRhWELB7LRp5719	null
acct		2xnY	2019-04-01T21:19:32.091Z	19999	usd	JPMorgan Chase Bank N.A.	414720dlutW2zqROD2S1309	null
acct		2xnY	2019-04-01T21:27:15.074Z	9900	usd	Capital One Bank (Usa), National Association	41541711hNrCSPeHCKI9056	null
acct		2xnY	2019-04-01T21:47:11.744Z	9900	usd	TD Bank, National Association	448233yikzNXUcILkLn6002	null
acct		2xnY	2019-04-01T23:47:14.536Z	9900	usd	null	375343JLnSvgiSI10cx4006	null
acct		2xnY	2019-04-02T03:13:48.986Z	9900	usd	JPMorgan Chase Bank N.A.	438857pqB64jOjekYkv2661	null
acct		2xnY	2019-04-02T16:34:16.297Z	9900	usd	MONZO BANK LIMITED	535522jtijt7uLmlzLZ8966	null
acct		2xnY	2019-04-02T19:25:40.185Z	17800	usd	BARCLAYS BANK DELAWARE	514891OxCpG7DdrNaXn8091	null
acct		2xnY	2019-04-02T20:47:10.565Z	9900	usd	COOPERATIVE RABOBANK U.A.	520953uD5Kfc8KcmxG70040	null
acct		2xnY	2019-04-02T22:12:55.09Z	9900	usd	null	6011004QSLlSrARwTcW6029	null
acct		2xnY	2019-04-02T22:39:16.05Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769fXJBjEi6jOq5f2972	null
acct		2xnY	2019-04-03T00:34:28.849Z	9900	usd	Citibank, N.A.- Costco	410039uVEV6UKcYuoqz7252	null
acct		2xnY	2019-04-03T14:49:17.557Z	9900	usd	THE BANCORP BANK	55815882E5yc8IL9w8u3144	null
acct		2xnY	2019-04-03T17:03:08.418Z	9900	usd	HSBC UK Bank plc	465944kd1UJm1aCb5dy6718	null
acct		2xnY	2019-04-03T18:20:03.206Z	34500	usd	Wells Fargo Bank, National Association	434256nFofW26jDYB2s7929	null
acct		2xnY	2019-04-04T00:44:46.772Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	545800pw0yt3E3Op1gM9197	null
acct		2xnY	2019-04-04T03:44:54.304Z	9900	usd	Wells Fargo Bank, National Association	434258PBZGSuWUAU5w5D3999	null
acct		2xnY	2019-04-04T15:32:18.399Z	6200	usd	Lloyds Bank Plc	492181kg4TOhwzU64BG1348	null
acct		2xnY	2019-04-04T17:43:23.434Z	9900	usd	Wells Fargo Bank, National Association	4342566yMWpGnG1h9QaJ3408	null
acct		2xnY	2019-04-04T19:04:37.324Z	19999	usd	MidFirst Bank	452109TTSaBFUV9AL9r1184	null
acct		2xnY	2019-04-04T23:25:26.788Z	9900	usd	First National Bank of Omaha	441297BReUINPJOIzse7885	null
acct		2xnY	2019-04-05T01:18:15.443Z	9900	usd	Bank of America - Consumer Credit	440066u5oKmJKo5Td7K5061	null
acct		2xnY	2019-04-05T06:24:07.751Z	9900	usd	BARCLAYS BANK UK PLC	465901wqI9vymAbHP1X8016	null
acct		2xnY	2019-04-05T10:52:06.86Z	9900	usd	Bank of Scotland PLC	446291MPaNBw6330b1z0822	null
acct		2xnY	2019-04-05T13:06:33.338Z	9900	usd	Lloyds Bank Plc	492181vpCdvCW7YDftX8412	null
acct		2xnY	2019-04-05T14:11:47.458Z	9900	usd	Bank of Scotland PLC	476223n6VYn4ApCDOW11110	null
acct		2xnY	2019-04-05T15:54:24.053Z	9900	usd	Bank of America - Consumer Credit	488893cU19JDUeCwdQk1728	null
acct		2xnY	2019-04-05T18:28:29.107Z	9900	usd	Samba Financial Group	496649jv6cxvtrdT9HH5015	null
acct		2xnY	2019-04-05T20:32:50.071Z	9900	usd	JPMorgan Chase Bank N.A.	426684CYF3mmlpTlni55276	null
acct		2xnY	2019-04-05T23:38:48.807Z	9900	usd	Bank of America - Consumer Credit	440066kQQCbeMCz2aFxd6612	null
acct		2xnY	2019-04-05T23:40:39.428Z	9900	usd	Bank of America - Consumer Credit	4400668mtRkivgDCjQO8105	null
acct		2xnY	2019-04-06T01:42:18.269Z	9900	usd	JPMorgan Chase Bank N.A.	414720MZLTWzYnMHiek2576	null
acct		2xnY	2019-04-06T02:57:13.059Z	9900	usd	CITIBANK N.A.	546616LqZxwcLuhMgPH4449	null
acct		2xnY	2019-04-06T03:08:39.73Z	9900	usd	CITIBANK N.A.	5189412vPxhT78TCqdq7899	null
acct		2xnY	2019-04-06T13:08:38.386Z	9900	usd	Wells Fargo Bank, National Association	446542Tgtoau4lC8CIJ1036	null
acct		2xnY	2019-04-06T14:33:22.569Z	9900	usd	CITIBANK N.A.	542418kN6kYsxdnPBiZ5545	null
acct		2xnY	2019-04-06T19:08:07.832Z	9900	usd	TANDEM BANK LIMITED	5164288ZH79qgm5ia6i4631	null
acct		2xnY	2019-04-06T20:36:43.586Z	9900	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	523253A5r00hmmbiG5Q8063	null
acct		2xnY	2019-04-06T21:47:00.354Z	17800	usd	JPMorgan Chase Bank N.A. - Debit	483316ZzzaO9VKryu4o7502	null
acct		2xnY	2019-04-07T03:42:45.174Z	9900	usd	Wells Fargo Bank, National Association	44654237rOgLK5Fuvqk0889	null
acct		2xnY	2019-04-07T05:03:14.416Z	34500	usd	Citibank, N.A.- Costco	4100395MevLNNWVOyLCu4313	null
acct		2xnY	2019-04-07T12:45:39.843Z	17800	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	523256aTBuWx1Yl9L0u7616	null
acct		2xnY	2019-04-07T15:13:10.743Z	9900	usd	ROYAL BANK OF CANADA	541590a2lmWtWnmBwp65448	null
acct		2xnY	2019-04-07T16:30:39.121Z	9900	usd	Citibank, N.A.- Costco	41003938Sza4uP0t7h1837	null
acct		2xnY	2019-04-07T19:59:17.806Z	9900	usd	JPMorgan Chase Bank N.A.	414720NdXffw72ofbNt0002	null
acct		2xnY	2019-04-07T23:15:24.636Z	9900	usd	Wells Fargo Bank, National Association	474166uQVQDgcvpnDWN5212	null
acct		2xnY	2019-04-08T01:52:47.379Z	9900	usd	Barclays Bank Delaware	439707gRKwocyU65cJp6236	null
acct		2xnY	2019-04-08T22:09:25.922Z	9900	usd	BARCLAYS BANK UK PLC	465901xAKv8ARoRbhS35010	null
acct		2xnY	2019-04-08T23:11:30.155Z	17800	usd	null	601100aXH1tOhf5u3ej0493	null
acct		2xnY	2019-04-09T00:01:55.94Z	9900	usd	CAPITAL ONE BANK (USA), NATION AL ASSOCIATION	510805fPYougZ1Lwwoz1231	null
acct		2xnY	2019-04-09T14:04:12.481Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5275203lKyQivO9cyzf4996	null
acct		2xnY	2019-04-09T14:41:22.044Z	19699	usd	Bank of America - Consumer Credit	440066bPh6cYxZ1Aytq3651	null
acct		2xnY	2019-04-09T16:46:01.153Z	9900	usd	JPMorgan Chase Bank N.A.	426684XlwDqI8yCGSrv8419	null
acct		2xnY	2019-04-09T18:18:48.906Z	9900	usd	MONZO BANK LIMITED	535522kK1DjgxtQxk8V6494	null
acct		2xnY	2019-04-09T19:29:17.75Z	9900	usd	JPMorgan Chase Bank N.A.	464018oXEElBnAw0Off9700	null
acct		2xnY	2019-04-09T19:58:10.205Z	9900	usd	HSBC BANK PLC	543458m9K8WloriMG301898	null
acct		2xnY	2019-04-09T20:48:32.377Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	546632RGQUNX6PoGHq87623	null
acct		2xnY	2019-04-10T12:30:01.118Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	518694ylq7F5LdPjNcp2069	null
acct		2xnY	2019-04-10T17:31:36.836Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316xtjqM4dtz3G9w4982	null
acct		2xnY	2019-04-10T18:23:11.315Z	9900	usd	JPMorgan Chase Bank N.A.	464018IH2Aj51mZkcpB9880	null
acct		2xnY	2019-04-10T21:15:45.647Z	9900	usd	Capital One Bank (Usa), National Association	400344Ko0UPeT3Gj6a17312	null
acct		2xnY	2019-04-10T21:50:39.075Z	9900	usd	Bank of America, National Association	481588qnZ23lPbTF34q8587	null
acct		2xnY	2019-04-11T07:33:10.461Z	9900	usd	HSBC UK Bank plc	46594483Qq6qnYgSyuO7150	null
acct		2xnY	2019-04-11T07:46:39.037Z	3200	usd	HSBC BANK MIDDLE EAST	552102gPv44eve5uo825427	null
acct		2xnY	2019-04-11T16:09:52.503Z	4000	usd	Lloyds Bank Plc	492181Sr3nrgU0vYr8o3228	null
acct		2xnY	2019-04-11T18:52:10.252Z	9900	usd	JPMorgan Chase Bank N.A.	4266845PngCVsh8OhTa7477	null
acct		2xnY	2019-04-12T00:40:04.789Z	17800	usd	Wells Fargo Bank, National Association	446540hSKjDQOFiPK1a7520	null
acct		2xnY	2019-04-12T14:47:39.651Z	9900	usd	MONZO BANK LIMITED	535522tTqAOegDQXa7S1908	null
acct		2xnY	2019-04-12T20:05:17.653Z	9900	usd	HSBC UK Bank plc	465944nRDGdGzhzYwKL08251	null
acct		2xnY	2019-04-12T22:11:00.738Z	1700	usd	CAPITAL ONE BANK (USA), NATION AL ASSOCIATION	510805fPYougZ1Lwwoz1231	null
acct		2xnY	2019-04-13T00:51:09.938Z	1700	usd	null	372546ppZmFVmBeK2F51000	null
acct		2xnY	2019-04-13T01:11:45.491Z	19999	usd	JPMorgan Chase Bank N.A.	414720h1ZzZRBQ11Wp32012	null
acct		2xnY	2019-04-13T02:10:46.212Z	9900	usd	Bank of America - Consumer Credit	440066Kds5fZCyER6qg3674	null
acct		2xnY	2019-04-13T16:29:42.043Z	9900	usd	SANTANDER BANK, NA	5129928MkbDor37t3T531605	null
acct		2xnY	2019-04-13T16:58:56.137Z	9900	usd	Synchrony Bank	447995Yxd2JpF4dRMjh1213	null
acct		2xnY	2019-04-13T17:26:35.953Z	9900	usd	QATAR NATIONAL BANK	559310dsbClkrtgZSq0027	null
acct		2xnY	2019-04-13T19:02:45.903Z	17800	usd	VERBAND DER SPARDA BANKEN E.V.	525615NXImYTYEvjTai3970	null
acct		2xnY	2019-04-13T19:15:24.176Z	9900	usd	Bank of America, National Association	481582uo5UoNeAqK7BE0684	null
acct		2xnY	2019-04-14T14:49:37.246Z	9900	usd	BANK OF SCOTLAND PLC	525303LWK8bfqLyz7wL3355	null
acct		2xnY	2019-04-14T15:34:09.824Z	9900	usd	Bank of America, National Association	413575G6EVyzkXbwKG39470	null
acct		2xnY	2019-04-14T18:30:17.678Z	9900	usd	CANADIAN TIRE BANK	544614gSFopOpd6npiO6489	null
acct		2xnY	2019-04-14T19:08:58.465Z	3200	usd	NEWDAY LTD	519345V6YWw8j8jl3fs4779	null
acct		2xnY	2019-04-14T19:38:09.788Z	19999	usd	null	379753AOcsShUSHOKYPT1004	null
acct		2xnY	2019-04-14T23:49:46.412Z	1700	usd	Wells Fargo Bank, National Association	47370373c9E9lyz7eER4150	null
acct		2xnY	2019-04-15T00:10:34.029Z	34500	usd	Bank of America, National Association	4744780214HyU3t3VNU6326	null
acct		2xnY	2019-04-15T15:35:12.634Z	9900	usd	Capital One Bank (Usa), National Association	400344eCYhHL7l3VEGQ6596	null
acct		2xnY	2019-04-15T15:35:13.211Z	9900	usd	Capital One Bank (Usa), National Association	400344eCYhHL7l3VEGQ6596	null
acct		2xnY	2019-04-15T19:10:44.461Z	9900	usd	National Westminster Bank PLC	475129y7iY0n1z6ca4U0460	null
acct		2xnY	2019-04-16T13:25:16.983Z	9900	usd	ROYAL BANK OF CANADA	541590tPb9D7ukT1qUN3690	null
acct		2xnY	2019-04-16T17:24:58.027Z	9900	usd	FIFTH THIRD BANK, THE	54243257wrAXPu0XZkF0101	null
acct		2xnY	2019-04-16T18:17:36.102Z	2500	usd	Wells Fargo Bank, National Association	446542j0AtKVpItSxvz1278	null
acct		2xnY	2019-04-16T18:27:25.352Z	9900	usd	Citibank, N.A.- Costco	410039kQaWCqScgXk2a1038	null
acct		2xnY	2019-04-16T18:40:46.917Z	9900	usd	Bank of Scotland PLC	476223aOi5nzoVYq23v3510	null
acct		2xnY	2019-04-16T20:11:11.958Z	9900	usd	Wells Fargo Bank, National Association	434257VDsKJSfgeY7A80218	null

acct		2xnY	2019-04-17T15:31:33.199Z	9900	usd	Bank of America - Consumer Credit	440066GwSYE5xOrCqCs8362	null
acct		2xnY	2019-04-17T18:54:50.778Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769gky8oDv4SvIBH5799	null
acct		2xnY	2019-04-18T00:09:28.989Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805ppO0yIWxex8Zj5084	null
acct		2xnY	2019-04-18T01:36:18.74Z	17800	usd	Wells Fargo Bank, National Association	442644OTTm4M46DsC1miM4501	null
acct		2xnY	2019-04-18T01:43:27.644Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312SJ56P5VGU2JUu6064	null
acct		2xnY	2019-04-18T03:51:01.278Z	19999	usd	Al Rajhi Banking and Investment Corp.	405433ZsZNicnGPSYKi5320	null
acct		2xnY	2019-04-18T18:30:15.897Z	9900	usd	TD Bank, National Association	402944vgcazWYfUwAtI1402	null
acct		2xnY	2019-04-18T19:10:56.927Z	3200	usd	HSBC BANK PLC	543458NaUrOsdallQqQ5522	null
acct		2xnY	2019-04-18T23:17:06.82Z	34500	usd	JPMorgan Chase Bank N.A. - Debit	442732kkFGCr2L33qMg6031	null
acct		2xnY	2019-04-19T00:49:31.213Z	9900	usd	null	601100mtWq6cRym8v0Q6806	null
acct		2xnY	2019-04-19T04:15:40.506Z	9900	usd	U.S. Bank National Association-Credit	403784Ow2jffB5D3oJj7455	null
acct		2xnY	2019-04-19T19:29:34.601Z	9900	usd	Bank of America - Consumer Credit	4400664xpw4iQL9wB2N8150	null
acct		2xnY	2019-04-20T09:14:25.533Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767UHokx63byL5Mw3398	null
acct		2xnY	2019-04-20T18:11:52.126Z	9900	usd	BNP Paribas	497414iBE2Br1j9SyXb6843	null
acct		2xnY	2019-04-20T18:11:52.779Z	9900	usd	BNP Paribas	497414iBE2Br1j9SyXb6843	null
acct		2xnY	2019-04-20T18:11:53.571Z	9900	usd	BNP Paribas	497414iBE2Br1j9SyXb6843	null
acct		2xnY	2019-04-20T19:10:05.741Z	9900	usd	National Bank of Kuwait, S.A.K.	426083Bkwu99NZS0Mh71171	null
acct		2xnY	2019-04-20T20:33:20.613Z	15999	usd	CITIBANK N.A.	5424187Z0e7SU7sNGS36468	null
acct		2xnY	2019-04-20T22:43:51.659Z	9900	usd	FIRST RATE EXCHANGE SERVICES L	5501293IY9EkCh8A6R59584	null
acct		2xnY	2019-04-21T20:29:19.92Z	9900	usd	The Bank of Nova Scotia	453737HIXogZ6JyAaXr3010	null
acct		2xnY	2019-04-21T22:43:20.521Z	9900	usd	Bank of America - Consumer Credit	440066uINNaQKiVRe31402	null
acct		2xnY	2019-04-23T00:22:55.998Z	18960	usd	null	377939fJoLdjCndmbrl1017	null
acct		2xnY	2019-04-23T02:44:13.289Z	9900	usd	Royal Bank of Canada	451409YPZp6d9eN27X02658	null
acct		2xnY	2019-04-23T06:31:31.269Z	33498	usd	The Bank of Nova Scotia	453733h1NwLhQwrTK9Y9021	null
acct		2xnY	2019-04-23T21:32:19.529Z	34500	usd	Dubai Islamic Bank	410521Q3kBLVLeF07zu4329	null
acct		2xnY	2019-04-23T22:28:30.754Z	9900	usd	HUNTINGTON NATIONAL BANK	534740wRp7FBuZ9RCFE8273	null
acct		2xnY	2019-04-24T01:39:45.29Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	534870rqCsMgTGb9qDC3860	null
acct		2xnY	2019-04-24T02:30:31.466Z	15999	usd	JPMorgan Chase Bank N.A. - Debit	420767UUTofBXXwhHco3438	null
acct		2xnY	2019-04-24T16:48:37.567Z	19999	usd	LOGIX FEDERAL CREDIT UNION	519880cRCVjltDeDPKq7647	null
acct		2xnY	2019-04-24T17:19:27.414Z	15999	usd	null	379253s2OJBCQKEX6Vp1005	null
acct		2xnY	2019-04-25T00:09:12.267Z	15999	usd	State Farm Bank, F.S.B.	470788XqS3LqXZMJOUz5590	null
acct		2xnY	2019-04-25T03:00:11.928Z	9900	usd	BMO HARRIS BANK N.A.	545958ISE3F3Bq7z7a85865	null
acct		2xnY	2019-04-25T10:06:12.279Z	17800	usd	THINK MONEY LIMITED	557357PfsN3QAiR3QdD1227	null
acct		2xnY	2019-04-25T20:15:16.148Z	9900	usd	CAPITAL ONE BANK (CANADA BRANC H)	524337134iFeYzNXoYY6507	null
acct		2xnY	2019-04-25T22:20:34.806Z	9900	usd	null	371244wiiJo1SwcYphH4000	null
acct		2xnY	2019-04-25T23:04:13.247Z	34500	usd	U.S. Bank National Association-Credit	403784iqbMeQ2DXNTKD9949	null
acct		2xnY	2019-04-25T23:41:05.897Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313w00GcxFHaxk14623	null
acct		2xnY	2019-04-26T03:35:37.011Z	9900	usd	Wells Fargo Bank, National Association	414718Tbkz1SkYvsAGW2947	null
acct		2xnY	2019-04-26T13:52:40.473Z	17499	usd	INTERNATIONAL CARD SERVICES BV	522078rJDheI9LUZzbm1208	null
acct		2xnY	2019-04-26T19:14:18.866Z	9900	usd	null	601120liKcX54ct1maJ5722	null
acct		2xnY	2019-04-26T20:21:12.524Z	9900	usd	UBS SWITZERLAND AG	510197gjdDnZ666ab779532	null
acct		2xnY	2019-04-27T07:04:21.725Z	9900	usd	JPMorgan Chase Bank N.A.	426684ItBjH4WPo9mEk5105	null
acct		2xnY	2019-04-27T17:14:52.655Z	9900	usd	HUNTINGTON NATIONAL BANK	517546Kw1vTg5pW00o50270	null
acct		2xnY	2019-04-27T22:08:31.238Z	15999	usd	Citibank, N.A.- Costco	4100392ePDaNQ1tYlth3106	null
acct		2xnY	2019-04-28T00:03:00.959Z	9900	usd	CITIBANK N.A.	546616VdWvmBvDLp6hq4311	null
acct		2xnY	2019-04-28T03:21:19.581Z	3360	usd	Branch Banking and Trust Company	466188vAeJWTCM0tmQ21146	null
acct		2xnY	2019-04-28T04:20:42.7Z	9900	usd	U.S. Bank National Association-Credit	403784ToTQACPMnrfz21880	null
acct		2xnY	2019-04-28T12:43:07.221Z	9900	usd	Abu Dhabi Islamic Bank	414822nPqWpJdGLzJ07897	null
acct		2xnY	2019-04-28T13:30:48.565Z	9900	usd	The Toronto-Dominion Bank	4520342tcX6OzUH8NC86920	null
acct		2xnY	2019-04-28T13:55:40.591Z	9900	usd	Lloyds Bank Plc	492181vpCdvcW7YDftX8412	null
acct		2xnY	2019-04-29T01:33:38.632Z	15999	usd	JPMorgan Chase Bank N.A.	426684p82ssjffjpCdI5608	null
acct		2xnY	2019-04-29T01:42:08.245Z	15999	usd	JPMorgan Chase Bank N.A.	426684p82ssjffjpCdI5608	null
acct		2xnY	2019-04-29T02:28:08.314Z	15999	usd	SYNCHRONY BANK	521333DPDlwYHmUaRPi1423	null
acct		2xnY	2019-04-29T20:42:59.644Z	17999	usd	Bank of America - Consumer Credit	440066dbL7p7OodlvuQ5079	null
acct		2xnY	2019-04-29T21:18:09.347Z	17999	usd	Bank of America, National Association	474488dVhpbCBmj6OrC4278	null
acct		2xnY	2019-04-30T01:40:37.492Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767ElmW6uYpyYHUI7633	null
acct		2xnY	2019-04-30T03:18:26.892Z	17800	usd	CITIBANK N.A.	512107QpflP2ZjMKHCu1703	null
acct		2xnY	2019-04-30T18:57:06.116Z	9900	usd	Wells Fargo Bank, National Association	442644bMk3dfJCdtr3U4671	null
acct		2xnY	2019-04-30T19:44:33.107Z	9900	usd	National Bank of Kuwait, S.A.K.	455015IQmh6eCKIsaZH5567	null
acct		2xnY	2019-05-01T00:49:24.905Z	9900	usd	PROVIDENT BANK	522535HHAHWJLYTN15E8540	null
acct		2xnY	2019-05-01T00:53:37.441Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769h6XU1EgFi8pm13094	null
acct		2xnY	2019-05-01T02:09:23.754Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805jqmzzVaKlem9p6921	null
acct		2xnY	2019-05-01T04:44:14.776Z	9900	usd	JPMorgan Chase Bank N.A.	426684B0uzW3CzPuNz16103	null
acct		2xnY	2019-05-01T12:25:07.159Z	9900	usd	First Abu Dhabi Bank (PJSC)	458860HOfiVEctvXQSk7164	null
acct		2xnY	2019-05-01T18:27:16.909Z	9900	usd	COMMERZBANK AG	523224DYOQMKfF8MuUu1522	null
acct		2xnY	2019-05-01T18:44:01.146Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527520UjxaVlhnVzZov0319	null
acct		2xnY	2019-05-01T20:10:42.15Z	9900	usd	Branch Banking and Trust Company	415978BpRm6nhksgnUe6649	null
acct		2xnY	2019-05-01T20:12:36.314Z	9900	usd	The Toronto-Dominion Bank	452034NGGEVIElaq3Xb9075	null
acct		2xnY	2019-05-01T20:46:53.525Z	9900	usd	SANTANDER UK PLC	528689rBVM1dGT9fQqY9951	null
acct		2xnY	2019-05-01T21:30:35.143Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	55243319cZpIlzpLLQ97964	null
acct		2xnY	2019-05-01T22:49:08.062Z	34500	usd	National Westminster Bank PLC	475130LWICFfc2Io0UP9693	null
acct		2xnY	2019-05-02T02:12:00.52Z	15999	usd	Capital One Bank (Usa), National Association	480213t2N6yBGHfPWW6997	null
acct		2xnY	2019-05-02T04:09:11.035Z	9900	usd	PRESIDENT'S CHOICE BANK	522879v5JRRPCr3dn8u2387	null
acct		2xnY	2019-05-02T13:18:55.864Z	9900	usd	Al Rajhi Banking and Investment Corp.	4054330v4bqx5dzUgc45767	null
acct		2xnY	2019-05-02T21:44:27.636Z	15999	usd	Citibank, N.A.- Costco	410039dTRSBf25WIFIi2138	null
acct		2xnY	2019-05-03T01:17:51.557Z	21499	usd	CAPITAL ONE BANK (CANADA BRANCH)	5160754vWKPVVGfhssy3385	null
acct		2xnY	2019-05-03T16:09:36.786Z	9900	usd	Deutsche Kreditbank AG	499898cFqMJUZbQehcS5729	null
acct		2xnY	2019-05-04T00:56:32.739Z	9900	usd	FIFTH THIRD BANK, THE	548009nD9zLYHvkUTUT5480	null
acct		2xnY	2019-05-04T13:22:16.697Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515xqOOIN5jGajID9507	null
acct		2xnY	2019-05-04T16:59:32.865Z	9900	usd	PNC Bank, National Association - Consumer Credit	432522CrLnAbelMWqiA8008	null
acct		2xnY	2019-05-04T17:58:38.523Z	9900	usd	ADVANZIA BANK S.A.	540187DpToGcGUxPmkA7023	null
acct		2xnY	2019-05-04T22:39:35.273Z	9900	usd	LLOYDS BANK PLC	552157CQk5GPTVP7VcE0298	null
acct		2xnY	2019-05-05T01:03:37.442Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483313j4YGXNw2zcGex7617	null
acct		2xnY	2019-05-05T02:16:16.207Z	9900	usd	Bank of America, National Association	411771pryWPZd76biK3901	null
acct		2xnY	2019-05-05T03:25:54.059Z	1700	usd	Bank of America - Consumer Credit	440066WqYonGPbqNMSO5661	null
acct		2xnY	2019-05-05T11:34:06.862Z	9900	usd	HSBC UK Bank plc	465943L5dWkAzhLHSAH4414	null
acct		2xnY	2019-05-05T16:04:00.089Z	34500	usd	HSBC UK Bank plc	45463857AXEMhL1IS9g8798	null
acct		2xnY	2019-05-05T16:52:44.174Z	15999	usd	Branch Banking and Trust Company	403623SSe6dsjOVEcwG2146	null
acct		2xnY	2019-05-05T17:12:16.754Z	9900	usd	Wells Fargo Bank, National Association	446542OXRfjo2wR58z0463	null
acct		2xnY	2019-05-05T17:12:17.509Z	9900	usd	Wells Fargo Bank, National Association	446542OXRfjo2wR58z0463	null
acct		2xnY	2019-05-05T17:43:56.837Z	9900	usd	BARCLAYS BANK DELAWARE	5378026B5EumtIMlCKG8371	null
acct		2xnY	2019-05-05T18:47:13.631Z	9900	usd	null	601100yEMPQsUTKytCw3784	null
acct		2xnY	2019-05-05T19:19:40.761Z	9900	usd	Royal Bank of Canada	451014Wjh4DYTP2yvik2236	null
acct		2xnY	2019-05-05T19:33:03.013Z	19999	usd	Wells Fargo Bank, National Association	414718FbpW1xlmYmPaK0998	null
acct		2xnY	2019-05-05T19:51:38.478Z	9900	usd	Capital One Bank (Usa), National Association	400344KU9wPAI3P686a1327	null
acct		2xnY	2019-05-05T20:34:38.362Z	9900	usd	Al Bilad Bank	428335esKfzRu2ahplk1019	null
acct		2xnY	2019-05-05T22:26:45.252Z	9900	usd	JPMorgan Chase Bank N.A.	426684P87JVEmjNLVgz9413	null
acct		2xnY	2019-05-05T23:00:09.806Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	545140HfPTWJnZSX1wL4594	null

acct		2xnY	2019-05-05T23:01:20.863Z	9900	usd	BARCLAYS BANK UK PLC	492914kE08HoSGlqTfq4005	null
acct		2xnY	2019-05-05T23:22:29.629Z	9900	usd	HSBC UK Bank plc	465943RO4hL58wllJnh5324	null
acct		2xnY	2019-05-06T00:36:36.613Z	9900	usd	Wells Fargo Bank, National Association	473702UjU3x8BP44CEf0156	null
acct		2xnY	2019-05-06T01:08:30.003Z	9900	usd	ROYAL BANK OF CANADA	5524905VS7FVyY6pqG72528	null
acct		2xnY	2019-05-06T02:12:33.115Z	9900	usd	Wells Fargo Bank, National Association	434256v1nxxNvkEmfu84774	null
acct		2xnY	2019-05-06T02:15:37.564Z	9900	usd	Citibank, N.A.- Costco	410039MQbx6tlbT0sDS9473	null
acct		2xnY	2019-05-06T02:25:37.492Z	9900	usd	BARCLAYS BANK UK PLC	4929497i8gIVOiMTiq6006	null
acct		2xnY	2019-05-06T05:45:36.253Z	9900	usd	U.S. Bank National Association-Credit	4037846UnuZAOMf5Dm27690	null
acct		2xnY	2019-05-06T06:10:03.234Z	9900	usd	LLOYDS BANK PLC	5186753ZL70CwGt29G02852	null
acct		2xnY	2019-05-06T06:10:11.603Z	9900	usd	THE BANCORP BANK	514377H8Ta6ly7Phqo22519	null
acct		2xnY	2019-05-06T08:48:00.435Z	9900	usd	HSBC BANK PLC	543458tih4mWuHapARX4166	null
acct		2xnY	2019-05-06T12:15:41.571Z	9900	usd	NEWDAY LTD	536839IjG0Jf9S3wgrG6206	null
acct		2xnY	2019-05-06T12:43:31.786Z	9900	usd	La Banque Postale	497040L9FNGLasvFMWq3361	null
acct		2xnY	2019-05-06T13:30:35.586Z	9900	usd	BARCLAYS BANK UK PLC	465902rZkcMD4ocPJ2X8026	null
acct		2xnY	2019-05-06T14:39:57.301Z	9900	usd	DEUTSCHER SPARKASSEN UND GIROVERBAND	549710LwTdpgZ4UNbQN7472	null
acct		2xnY	2019-05-06T15:38:37.468Z	9900	usd	The National Commercial Bank	485042x2nSikW5zmNyP5009	null
acct		2xnY	2019-05-06T15:49:40.946Z	9900	usd	HSBC UK Bank plc	465943E7hyuyvwVCb5f7936	null
acct		2xnY	2019-05-06T16:07:26.907Z	9600	usd	null	372719hB6UzYjFlmb212009	null
acct		2xnY	2019-05-06T18:12:37.961Z	9900	usd	BARCLAYS BANK UK PLC	465858PRu3vqwxu0b019025	null
acct		2xnY	2019-05-06T18:33:32.763Z	9900	usd	REVOLUT LIMITED	459654R0BTn1h0G1maW9494	null
acct		2xnY	2019-05-06T18:53:41.144Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	5324488agJ0co1JdBug4002	null
acct		2xnY	2019-05-06T21:29:38.68Z	9900	usd	HSBC UK Bank plc	465944VqCmuWGwyrOZ11118	null
acct		2xnY	2019-05-06T23:02:41.161Z	65000	usd	JPMorgan Chase Bank N.A.	426684PO5oVCTnefaMH3616	null
acct		2xnY	2019-05-06T23:21:49.51Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433jEpuMB4MpOe2x3186	null
acct		2xnY	2019-05-06T23:30:38.886Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	456331XcHxBrK8HMUdi0396	null
acct		2xnY	2019-05-07T00:49:14.748Z	9900	usd	USAA Federal Savings Bank	456367AUtnkK7j0c1G27049	null
acct		2xnY	2019-05-07T00:55:54.925Z	9900	usd	The Toronto-Dominion Bank	452088OTT1lyzmrlbNC0190	null
acct		2xnY	2019-05-07T01:09:54.082Z	9900	usd	The Toronto-Dominion Bank	4520347HdmUVD0MWvc18388	null
acct		2xnY	2019-05-07T01:34:19.181Z	9900	usd	Wells Fargo Bank, National Association	473702FHfyzOyPd200V0654	null
acct		2xnY	2019-05-07T02:34:24.724Z	9900	usd	Capital One Bank (Usa), National Association	414709sMohgvvcF4oi9X2057	null
acct		2xnY	2019-05-07T17:06:16.126Z	9900	usd	BANK AUDI SAL	526909S9IAaShckfX4E4977	null
acct		2xnY	2019-05-07T18:46:36.909Z	9900	usd	Lloyds Bank Plc	492181U8PAortwH5vCw9823	null
acct		2xnY	2019-05-07T22:01:21.152Z	9900	usd	Allied Irish Banks, p.l.c.	431946sblKqmGOY8vbf3713	null
acct		2xnY	2019-05-07T22:50:13.193Z	2200	usd	TD Bank, National Association	4839509xsaVcZYLzb24971	null
acct		2xnY	2019-05-08T02:12:59.144Z	1700	usd	TD Bank, National Association	402944iRLcqbk6k8vS0z8809	null
acct		2xnY	2019-05-08T04:20:17.177Z	9900	usd	BANK OF MONTREAL	5583469y79KwXpiwNEE6876	null
acct		2xnY	2019-05-08T08:32:52.605Z	3500	usd	National Westminster Bank PLC	475130PkpozJjOsBel40261	null
acct		2xnY	2019-05-08T13:46:15.505Z	9900	usd	SUNTRUST BANK	54654038KwgjpJDI1f1Q2185	null
acct		2xnY	2019-05-08T22:13:03.661Z	9900	usd	KEYBANK NATIONAL ASSOCIATION	544927VrQl8c4q9PdX72772	null
acct		2xnY	2019-05-08T22:38:30.761Z	2500	usd	Bank of America - Consumer Credit	440066ygyNaYMaqpVUu4895	null
acct		2xnY	2019-05-08T23:53:20.713Z	9900	usd	Bank of America - Consumer Credit	440066JQPQvs5yzKITi0639	null
acct		2xnY	2019-05-09T05:19:36.421Z	15999	usd	null	3712983PRamLfCu2REx1000	null
acct		2xnY	2019-05-09T05:58:11.734Z	20000	usd	JPMorgan Chase Bank N.A.	426684PO5oVCTnefaMH3616	null
acct		2xnY	2019-05-09T14:46:07.097Z	9900	usd	CITIBANK N.A.	512107yO9VBZQeVx5gn3247	null
acct		2xnY	2019-05-09T15:37:06.36Z	9900	usd	POSTFINANCE AG	5308260SEcWXVMc4Qpp8713	null
acct		2xnY	2019-05-09T17:00:22.536Z	9900	usd	Samba Financial Group	4966497Vz2MWPU2cGVA2719	null
acct		2xnY	2019-05-09T17:55:18.326Z	9900	usd	DZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFT	548696ioAeyAvrseA4C5482	null
acct		2xnY	2019-05-09T18:53:53.721Z	9900	usd	CITIBANK N.A.	542418081JxnpLQ7Zlm2617	null
acct		2xnY	2019-05-09T19:51:29.574Z	17800	usd	National Westminster Bank PLC	475129Fjbk8zabhxyAd8497	null
acct		2xnY	2019-05-09T21:41:33.991Z	61497	usd	SAMBA FINANCIAL GROUP	552089NwjrQzaO4egH14998	null
acct		2xnY	2019-05-10T02:54:40.851Z	34500	usd	Wells Fargo Bank, National Association	434256VexHOJsf2mJv3186	null
acct		2xnY	2019-05-10T16:35:33.492Z	9900	usd	Bank of America, National Association	411770CX5A8L8Yl3Jik4764	null
acct		2xnY	2019-05-11T00:38:18.834Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805GRhFhwHb4LTh07607	null
acct		2xnY	2019-05-11T11:04:40.727Z	9900	usd	EURO KARTENSYSTEME GMBH	5587592qqYmFO7P0P2v1122	null
acct		2xnY	2019-05-11T15:32:25.254Z	9900	usd	The Toronto-Dominion Bank	452088kHO2n2j9k2rc29158	null
acct		2xnY	2019-05-11T16:56:36.232Z	9900	usd	BARCLAYS BANK UK PLC	492915s8Htjue7LQfhm6002	null
acct		2xnY	2019-05-11T19:06:47.445Z	34500	usd	GREENSTATE CREDIT UNION	551263nK0T0dzKMwvl57247	null
acct		2xnY	2019-05-11T19:11:41.399Z	9900	usd	Bank of Scotland PLC	446291RI02dQu7BRhqJ2155	null
acct		2xnY	2019-05-12T00:48:20.637Z	9900	usd	Bank of America, National Association	4744781TL4mRbjkOrWZ4561	null
acct		2xnY	2019-05-12T02:17:12.083Z	9900	usd	The Toronto-Dominion Bank	452088F0VcZ94YoOW3P2226	null
acct		2xnY	2019-05-12T03:44:13.796Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	478200S2Bxg7BDMFvb13334	null
acct		2xnY	2019-05-12T06:33:31.457Z	9900	usd	CITIBANK N.A.	542418hxapzvmU68pUm5008	null
acct		2xnY	2019-05-12T14:17:49.155Z	9900	usd	null	375239mFISSzWb1tcXv1008	null
acct		2xnY	2019-05-12T15:46:35.454Z	9900	usd	JPMorgan Chase Bank N.A.	4147204LrheKZaUtpxP1265	null
acct		2xnY	2019-05-12T16:04:25.16Z	15999	usd	null	379234kg1aQdjRR3B62004	null
acct		2xnY	2019-05-12T17:57:01.416Z	9900	usd	Synchrony Bank	412123IEHIFGWYQZlXR2845	null
acct		2xnY	2019-05-12T18:04:10.639Z	9900	usd	Bank of America, National Association	474483sozviDojz8qrF4541	null
acct		2xnY	2019-05-12T18:55:32.247Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	524130cnKqK1gTQWSKB8516	null
acct		2xnY	2019-05-12T20:51:26.072Z	15999	usd	Bank of America - Consumer Credit	440066YZWYAP9bOkXJz7252	null
acct		2xnY	2019-05-13T01:55:40.944Z	39998	usd	SUNTRUST BANK	557621udxN4yXKpuC7r0452	null
acct		2xnY	2019-05-13T06:42:55.497Z	23999	usd	Royal Bank of Canada	451015Obm4A3evfwrT9016	null
acct		2xnY	2019-05-13T14:43:06.268Z	9900	usd	JPMorgan Chase Bank N.A.	414720W8w1sf37BNHa15014	null
acct		2xnY	2019-05-13T14:50:11.167Z	9900	usd	CITIBANK N.A.	546616FinYA2vNkKrVC7485	null
acct		2xnY	2019-05-13T15:05:48.446Z	9900	usd	BARCLAYS BANK UK PLC	465901znaRDmp1I5YIN3021	null
acct		2xnY	2019-05-13T21:50:34.015Z	9900	usd	HSBC UK Bank plc	465942d9QyX5w5RLjFn3133	null
acct		2xnY	2019-05-14T00:17:29.372Z	2200	usd	Bank of America - Consumer Credit	4400666PEas67clb0Yp9691	null
acct		2xnY	2019-05-14T16:17:03.778Z	68700	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805k5iSp5s0qgTYM4051	null
acct		2xnY	2019-05-14T20:33:04.207Z	34500	usd	Banco Santander S.A.	422061hd9oHumBqK7ei1680	null
acct		2xnY	2019-05-15T00:03:41.58Z	99000	usd	Wells Fargo Bank, National Association	4259077YFC6YOlacDCKX9930	null
acct		2xnY	2019-05-15T09:06:37.03Z	9900	usd	Lloyds Bank Plc	492181A0HU337t3ldlz0028	null
acct		2xnY	2019-05-15T21:40:23.05Z	9900	usd	CLYDESDALE BANK PLC.	557349Tpzaw2ooOk28i3728	null
acct		2xnY	2019-05-16T00:58:43.006Z	9900	usd	U.S. Bank National Association-Credit	403784kNDkNYyDATCwQ3627	null
acct		2xnY	2019-05-16T16:42:23.072Z	23700	usd	BARCLAYS BANK UK PLC	4929453cKrz4Hu6FeHx9000	null
acct		2xnY	2019-05-18T02:21:10.39Z	2500	usd	CARTER BANK AND TRUST	510659Q3MfeisoOG3rQ1308	null
acct		2xnY	2019-05-18T19:56:02.077Z	9900	usd	LLOYDS BANK PLC	518791Y5I3fVilwHnT64925	null
acct		2xnY	2019-05-19T03:53:45.99Z	9900	usd	Wells Fargo Bank, National Association	442644Bjl8Jgt9huvp5561	null
acct		2xnY	2019-05-19T03:56:16.291Z	9900	usd	Wells Fargo Bank, National Association	446540zk5MMjLSycWX6495	null
acct		2xnY	2019-05-19T04:01:59.748Z	15699	usd	JPMorgan Chase Bank N.A.	4388544dg9Z2jrJYDQf8960	null
acct		2xnY	2019-05-19T04:04:29.217Z	15699	usd	JPMorgan Chase Bank N.A.	4388544dg9Z2jrJYDQf8960	null
acct		2xnY	2019-05-19T15:56:56.795Z	9900	usd	Citibank, N.A.- Costco	410039YyZjHNhZZXvdW3462	null
acct		2xnY	2019-05-19T19:37:37.723Z	9900	usd	Santander UK Plc	4763611TsdRLWU8lu1h6384	null
acct		2xnY	2019-05-20T03:25:36.704Z	1700	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805X9a0qO8MH64HI3316	null
acct		2xnY	2019-05-20T16:24:30.146Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767pM9JxvYVVoYt94591	null
acct		2xnY	2019-05-20T16:48:58.207Z	2500	usd	null	372527rSlDW41H3Vcvi4009	null
acct		2xnY	2019-05-20T18:52:40.74Z	9900	usd	MONZO BANK LIMITED	535522ALgYnTJJV9AUa8003	null
acct		2xnY	2019-05-20T19:47:29.22Z	9900	usd	The Bank of Nova Scotia	4537371JNhmYkRmnGYO9017	null
acct		2xnY	2019-05-21T05:37:00.369Z	19999	usd	Bank of America - Consumer Credit	488893rMaMI7IOCP61J0262	null
acct		2xnY	2019-05-22T01:30:54.2Z	9900	usd	JPMorgan Chase Bank N.A.	426684mFKu5RgXHPAwc8251	null

acct		2xnY	2019-05-22T08:05:57.856Z	2500	usd	null	601100ZXNIBLvVvBXHL4406	null
acct		2xnY	2019-05-22T10:08:25.605Z	9900	usd	Credit du Nord	456225EgULgCYzu8WS35257	null
acct		2xnY	2019-05-23T20:51:09.557Z	9900	usd	THE BANCORP BANK	558158b9U2QZfaPziST6104	null
acct		2xnY	2019-05-24T04:02:36.94Z	2500	usd	null	601100YEayj3Xl61VbU3407	null
acct		2xnY	2019-05-24T08:05:33.141Z	9900	usd	SHAZAM, INC.	5196823Disy4IX9LH2q1529	null
acct		2xnY	2019-05-24T14:39:04.205Z	4000	usd	HSBC UK Bank plc	465950sX0h99u7R9ska6263	null
acct		2xnY	2019-05-24T21:31:05.892Z	9900	usd	Bank of America, National Association	474481fFPUMbNJ6ztbU4059	null
acct		2xnY	2019-05-26T02:45:00.107Z	2000	usd	First National Bank of Omaha	429819QZg3kWfhc5nlZ8358	null
acct		2xnY	2019-05-26T13:03:42.966Z	9900	usd	SANTANDER UK PLC	5286893PJlgRsZpGVgA9859	null
acct		2xnY	2019-05-27T09:53:43.873Z	19699	usd	Bank of America, National Association	4117769k2r0SIF5Tb3f3473	null
acct		2xnY	2019-05-27T17:01:26.07Z	9900	usd	HSBC UK Bank plc	465943TMJpeQPYH6X1e8427	null
acct		2xnY	2019-05-27T19:02:46.339Z	9900	usd	Bank of Scotland PLC	476224xilDooPZrL4cO8712	null
acct		2xnY	2019-05-28T02:55:06.41Z	34500	usd	U.S. Bank National Association-Credit	403784d97kEWB8oqoHi1774	null
acct		2xnY	2019-05-28T12:07:19.156Z	9900	usd	null	601100L4nyl8CNDKB2P7401	null
acct		2xnY	2019-05-28T19:12:27.888Z	9900	usd	Wells Fargo Bank, National Association	446542PbMlBjUTsusVY3316	null
acct		2xnY	2019-05-29T12:40:15.772Z	9900	usd	MONZO BANK LIMITED	535522YomzQP6LWAEsg0813	null
acct		2xnY	2019-05-29T16:15:33.012Z	9900	usd	The Commercial Bank of Qatar (Q.S.C.)	431360kvQTTliBmk3ss7990	null
acct		2xnY	2019-05-29T21:19:26.597Z	9900	usd	Citibank, N.A.- Costco	410039wxl2oFh4fubqu8948	null
acct		2xnY	2019-05-31T14:20:22.715Z	4000	usd	BARCLAYS BANK UK PLC	4929133RDTtID1reL4L5002	null
acct		2xnY	2019-05-31T20:02:25.211Z	9900	usd	Wells Fargo Bank, National Association	442644WUsUFgqtosea39076	null
acct		2xnY	2019-06-01T16:35:47.629Z	9900	usd	HSBC UK Bank plc	465945IOb4YSg7ZgCkx2583	null
acct		2xnY	2019-06-01T18:55:24.308Z	9900	usd	Bank of America - Consumer Credit	440066jXlkp1IF1w0tz2601	null
acct		2xnY	2019-06-02T08:40:11.807Z	9900	usd	COMMERCIAL INTERNATIONAL BANK (EGYPT) S.A.E.	526717Ck8NLXMD9ChVY2018	null
acct		2xnY	2019-06-02T13:47:13.581Z	9900	usd	SYNCHRONY BANK	521333X1E4GrzKLNEo05609	null
acct		2xnY	2019-06-03T15:10:58.243Z	9900	usd	National Westminster Bank PLC	475130pY3pivZqno3rn5999	null
acct		2xnY	2019-06-04T00:19:33.673Z	9900	usd	null	377273W7cTx5WjtwvtN1009	null
acct		2xnY	2019-06-04T03:49:40.756Z	15999	usd	Capital One Bank (Usa), National Association	414709vKmlLENbMaMOGW1423	null
acct		2xnY	2019-06-04T20:34:13.494Z	9900	usd	U.S. Bank National Association-Credit	4037661KeQvxq4EuilO9957	null
acct		2xnY	2019-06-04T23:59:26.178Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	473622CF5wCuLrdCK9w6923	null
acct		2xnY	2019-06-05T00:31:31.38Z	9900	usd	La Federation des Caisses Desjardins du Quebec	453091pH1SZ0wslVWii2012	null
acct		2xnY	2019-06-05T15:27:26.311Z	9900	usd	Hills Bank and Trust Company	442719TT2S55ndbBLOq7207	null
acct		2xnY	2019-06-05T17:18:49.223Z	4000	usd	null	371788b1IBSIEwKQtjl1003	null
acct		2xnY	2019-06-05T19:30:55.102Z	9900	usd	State Employees' Credit Union	404657kcxvMszilmgrM8570	null
acct		2xnY	2019-06-05T19:35:37.045Z	9900	usd	TBK BANK, SSB	52027110HG9F1DnWscY2573	null
acct		2xnY	2019-06-05T23:33:56.264Z	9900	usd	NATIONAL BANK OF KUWAIT (S.A.K.)	552277uP6O7RAQlbyo85436	null
acct		2xnY	2019-06-05T23:48:18.93Z	9900	usd	U.S. Bank National Association-Credit	403784d97kEWB8oqoHi1774	null
acct		2xnY	2019-06-06T01:22:09.757Z	2500	usd	Bank of America - Consumer Credit	426428DjVRHDqTLDAEG7808	null
acct		2xnY	2019-06-06T02:36:47.267Z	17800	usd	BARCLAYS BANK DELAWARE	519955fvenDmOVF5WDG5319	null
acct		2xnY	2019-06-07T02:40:02.12Z	21499	usd	Royal Bank of Canada	451014rGlnvgmvp0ckE3107	null
acct		2xnY	2019-06-07T05:16:44.167Z	9900	usd	JPMorgan Chase Bank N.A.	426684jwhtY5TNjBuAN0955	null
acct		2xnY	2019-06-07T20:58:45.524Z	9600	usd	HSBC UK Bank plc	465942KBM6NuRQvGMau9400	null
acct		2xnY	2019-06-07T22:56:30.518Z	9900	usd	null	6011003XB91TgDuW6400479	null
acct		2xnY	2019-06-07T23:00:27.327Z	9900	usd	Wells Fargo Bank, National Association	434257ZXW9nX2nntP06473	null
acct		2xnY	2019-06-07T23:52:29.157Z	9900	usd	MONZO BANK LIMITED	5355227GPZEplf0Phg44534	null
acct		2xnY	2019-06-08T11:39:06.805Z	9900	usd	HSBC BANK PLC	543458NaUrOsdallQqQ5522	null
acct		2xnY	2019-06-08T15:47:57.011Z	9900	usd	null	601100LQHUiulux3QTJk5910	null
acct		2xnY	2019-06-08T20:00:07.08Z	9900	usd	SAMBA FINANCIAL GROUP	552089NwjrQzaO4egH14998	null
acct		2xnY	2019-06-09T01:34:37.942Z	9900	usd	Capital One Bank (Usa), National Association	415417aB1S4Io6FF9w76291	null
acct		2xnY	2019-06-09T15:25:31.385Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	534875Hi1XUz27WowD15266	null
acct		2xnY	2019-06-10T03:42:46.647Z	9900	usd	JPMorgan Chase Bank N.A.	426684b8zTJadZDuP723285	null
acct		2xnY	2019-06-11T23:25:59.982Z	9900	usd	JPMorgan Chase Bank N.A.	414720UWdMajrA7s1Qd9078	null
acct		2xnY	2019-06-13T01:54:17.923Z	19999	usd	SUNTRUST BANK	546540k9hDQqpSeo7h80583	null
acct		2xnY	2019-06-13T06:04:57.281Z	15000	usd	Synchrony Bank	447994zAJZDMiKcXY0k1020	null
acct		2xnY	2019-06-13T16:48:35.652Z	3200	usd	null	374207kgMln7rUPJW5J1009	null
acct		2xnY	2019-06-13T17:59:00.548Z	9900	usd	LLOYDS BANK PLC	5186753ZL70CWgt29G02852	null
acct		2xnY	2019-06-13T19:19:32.359Z	17800	usd	HSBC UK Bank plc	454638CLDx0MMELSYQk7907	null
acct		2xnY	2019-06-13T19:58:42.213Z	1700	usd	U.S. Bank National Association-Credit	437862qUoXnrboOw48C5696	null
acct		2xnY	2019-06-14T10:38:12.864Z	1700	usd	Wells Fargo Bank, National Association	473702ly8LoUsOeblen8403	null
acct		2xnY	2019-06-14T12:36:04.311Z	9900	usd	Lloyds Bank Plc	4921815QdTD0yv3pM7b3539	null
acct		2xnY	2019-06-14T19:19:24.454Z	19999	usd	null	601100i5zYqzznZMwMe0652	null
acct		2xnY	2019-06-14T19:31:09.808Z	9900	usd	The Royal Bank of Scotland PLC	4751172JmVCpcfvrMw9954	null
acct		2xnY	2019-06-14T22:38:59.989Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	483314amkKTjxyRFOPg8770	null
acct		2xnY	2019-06-15T19:21:45.119Z	9900	usd	Citibank, National Association - Consumer	4492282JCMspmF1PNH08155	null
acct		2xnY	2019-06-16T09:37:15.827Z	21499	usd	EMIRATES NBD BANK	540978I5OB3kcMOp6jW0179	null
acct		2xnY	2019-06-16T14:47:22.234Z	9900	usd	BARCLAYS BANK UK PLC	492913HJGHPYf1NhX5W6005	null
acct		2xnY	2019-06-16T14:47:22.812Z	9900	usd	BARCLAYS BANK UK PLC	492913HJGHPYf1NhX5W6005	null
acct		2xnY	2019-06-16T16:09:19.348Z	2500	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5275203IKyQivo0cyzf4996	null
acct		2xnY	2019-06-17T03:50:01.468Z	9900	usd	Wells Fargo Bank, National Association	446542udlcfKv2yArbN1186	null
acct		2xnY	2019-06-17T06:42:35.432Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515ytqMjfeJOM6jX0578	null
acct		2xnY	2019-06-17T15:46:07.651Z	34500	usd	National Westminster Bank PLC	475129VezL6lZ6m4oi06348	null
acct		2xnY	2019-06-17T17:22:28.023Z	19999	usd	null	371305gcZNzGevVHmPE2005	null
acct		2xnY	2019-06-17T22:56:35.503Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	55243379q64Rs51Y98T9016	null
acct		2xnY	2019-06-18T01:31:17.745Z	9900	usd	Bank of America, National Association	474479UHpsY3b0AsDr20085	null
acct		2xnY	2019-06-20T16:40:47.905Z	9900	usd	TSB Bank Plc	476367VKqugFu9YuUHN8146	null
acct		2xnY	2019-06-20T17:51:25.087Z	9900	usd	TSB Bank Plc	476367VKqugFu9YuUHN8146	null
acct		2xnY	2019-06-20T20:14:29.46Z	9900	usd	Ahli United Bank (UK) PLC	456740AoM9s3MpbFXx24940	null
acct		2xnY	2019-06-20T20:21:40.794Z	9900	usd	Ahli United Bank (UK) PLC	456740AoM9s3MpbFXx24940	null
acct		2xnY	2019-06-21T00:06:33.81Z	19999	usd	Capital One Bank (Usa), National Association	414709492jBk3XPcX6D6296	null
acct		2xnY	2019-06-21T10:06:31.816Z	19999	usd	JPMorgan Chase Bank N.A.	424631KFwV8QUQZLXAM0213	null
acct		2xnY	2019-06-21T14:14:19.261Z	4000	usd	BARCLAYS BANK UK PLC	465859RjM4VvWADQETgX3010	null
acct		2xnY	2019-06-21T14:53:20.554Z	19999	usd	JPMorgan Chase Bank N.A.	438857AaBECx3fMffpF4211	null
acct		2xnY	2019-06-23T17:47:38.989Z	9900	usd	National Bank of Kuwait, S.A.K.	455015qGrvPf3DFdI9d3567	null
acct		2xnY	2019-06-23T17:52:26.41Z	9900	usd	null	601100Re8tcfAHDNFVz2832	null
acct		2xnY	2019-06-23T19:48:03.811Z	1700	usd	JPMorgan Chase Bank N.A.	426684MecpL9cxl3i865376	null
acct		2xnY	2019-06-23T20:04:19.674Z	1700	usd	Homestreet Bank	449220ar139kjVtNt16722	null
acct		2xnY	2019-06-23T22:21:49.327Z	7900	usd	JPMorgan Chase Bank N.A. - Debit	420767vKBvaT0sgGKUv8427	null
acct		2xnY	2019-06-24T01:30:20.321Z	9900	usd	The Toronto-Dominion Bank	472409tfRF4B5nETQR40358	null
acct		2xnY	2019-06-24T03:31:05.87Z	9900	usd	JPMorgan Chase Bank N.A.	426684YKZdEADXqJ9BU8468	null
acct		2xnY	2019-06-25T02:22:31.354Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	461046ABNgDZaPWg0zX0847	null
acct		2xnY	2019-06-25T12:29:42.368Z	9900	usd	COMMERZBANK AG	512625zaBOFKOBANkHn4484	null
acct		2xnY	2019-06-25T17:18:01.22Z	9900	usd	TD Bank, National Association	483950I8BQH36JAVBoL8870	null
acct		2xnY	2019-06-25T21:48:56.967Z	1700	usd	JPMorgan Chase Bank N.A.	426684YKZdEADXqJ9BU8468	null
acct		2xnY	2019-06-26T20:41:43.406Z	9900	usd	JPMorgan Chase Bank N.A.	426684qDflHWxqPATuM8010	null
acct		2xnY	2019-06-27T02:51:53.172Z	9900	usd	Wells Fargo Bank, National Association	473702r1HFQOQWMMclI15616	null
acct		2xnY	2019-06-27T18:05:03.66Z	3200	usd	HSBC BANK PLC	543458m4rJ4dPnldvTk7543	null
acct		2xnY	2019-06-28T04:04:40.746Z	19999	usd	null	371240hFCROgbugitSm2008	null
acct		2xnY	2019-06-28T19:01:12.149Z	9900	usd	U.S. Bank National Association	419002Xu58bNcJWRhIE0233	null
acct		2xnY	2019-06-28T21:12:12.292Z	9900	usd	The Bank of Nova Scotia	453801801VlnCxOB9Kj1035	null

acct		2xnY	2019-07-01T15:40:10.968Z	9900	usd	BARCLAYS BANK UK PLC	465901znaRDmp1I5YIN3021	null
acct		2xnY	2019-07-01T19:16:44.899Z	9900	usd	Lloyds Bank Plc	446272Cfn5JWvHrjAN69513	null
acct		2xnY	2019-07-01T20:15:43.296Z	1700	usd	JPMorgan Chase Bank N.A.	426690msgwWjk3GRgTU3425	null
acct		2xnY	2019-07-02T20:32:02.203Z	9900	usd	REVOLUT LTD	539123XJULTQa9VuBUk0010	null
acct		2xnY	2019-07-03T22:37:07.042Z	9900	usd	Wells Fargo Bank, National Association	446542saxesKTWUIGNd7501	null
acct		2xnY	2019-07-05T00:45:56.783Z	1700	usd	U.S. Bank National Association-Credit	403784Ow2jffb5D3oJj7455	null
acct		2xnY	2019-07-05T20:41:07.406Z	9900	usd	GREENSTATE CREDIT UNION	551263kwhnLsc0VkyXk1692	null
acct		2xnY	2019-07-06T18:49:42.232Z	9900	usd	SANTANDER BANK, NA	512992tKp30Q7TJaDDc5857	null
acct		2xnY	2019-07-06T18:56:09.931Z	9900	usd	Bank of Scotland PLC	446279ptspRCWFlEHv03622	null
acct		2xnY	2019-07-06T22:46:23.939Z	9900	usd	null	371346gfvIUyQ8Jd5Gt3006	null
acct		2xnY	2019-07-07T23:25:55.484Z	9900	usd	Wells Fargo Bank, National Association	446542K8LSu2c7SISML3894	null
acct		2xnY	2019-07-08T03:54:00.263Z	9900	usd	Credit One Bank, National Association	444796wMcrvjk9qIRN7131	null
acct		2xnY	2019-07-08T13:26:02.964Z	2500	usd	THE BANCORP BANK	558158rDDHxqjRckfSM9656	null
acct		2xnY	2019-07-09T02:38:58.661Z	2500	usd	Bank of America - Consumer Credit	440066q9G3Khj04Mlb87279	null
acct		2xnY	2019-07-09T15:00:24.248Z	17999	usd	Barclays Bank Delaware	469596ToCBjGemZuvT81595	null
acct		2xnY	2019-07-10T00:22:49.445Z	9900	usd	Wells Fargo Bank, National Association	474165gHAYlqb8KdsLV3268	null
acct		2xnY	2019-07-10T17:17:17.488Z	34500	usd	WEBSTER FIRST FEDERAL CREDIT UNION	546377CcrmKvTk1viuK6509	null
acct		2xnY	2019-07-11T02:51:34.05Z	9900	usd	Wells Fargo Bank, National Association	473702sHxmNXTY2S7AH8783	null
acct		2xnY	2019-07-11T11:53:07.116Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527522MKpmVENjnwDRU4063	null
acct		2xnY	2019-07-11T18:07:21.634Z	4000	usd	HSBC UK Bank plc	46594298cCy8WVLXRHfh9648	null
acct		2xnY	2019-07-11T21:12:17.318Z	34500	usd	POSTFINANCE AG	53082643G3j1Oikg4mq5595	null
acct		2xnY	2019-07-11T22:27:39.797Z	9900	usd	null	601120D1W014Ek9T4H89944	null
acct		2xnY	2019-07-12T18:09:59.965Z	9900	usd	Bank of America, National Association	481583Oz2X1dOYaSCNn7521	null
acct		2xnY	2019-07-13T19:44:13.691Z	4000	usd	POSTFINANCE AG	53082643G3j1Oikg4mq5595	null
acct		2xnY	2019-07-14T08:45:14.915Z	19499	usd	METRO BANK PLC	557360sOzuZE09bkz871277	null
acct		2xnY	2019-07-14T18:03:54.929Z	1700	usd	THE BANCORP BANK	558158rDDHxqjRckfSM9656	null
acct		2xnY	2019-07-15T00:47:36.259Z	17800	usd	Wells Fargo Bank, National Association	446542n4G4XdYdW4RjF8984	null
acct		2xnY	2019-07-15T10:58:41.638Z	3200	usd	Visalux S.C.	494025MihS7UXohmF195659	null
acct		2xnY	2019-07-16T17:39:52.55Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	5324469LpsaNWsvCiwE2331	null
acct		2xnY	2019-07-18T16:18:55.158Z	17800	usd	Bank of America - Consumer Credit	4400664uQuLWabFABdf9533	null
acct		2xnY	2019-07-18T20:57:24.808Z	9900	usd	null	601149cASAO7Lkx3LkQ2204	null
acct		2xnY	2019-07-18T22:43:13.129Z	9900	usd	BARCLAYS BANK DELAWARE	55232189QAwm79oouaV9927	null
acct		2xnY	2019-07-19T03:17:38.177Z	2500	usd	Homestreet Bank	449220ar139kjjVtNt16722	null
acct		2xnY	2019-07-19T17:09:32.011Z	9900	usd	Bank of America, National Association	481583UWulftdo8V2LO0844	null
acct		2xnY	2019-07-19T17:12:07.225Z	34500	usd	Bank of America, National Association	4815887CVQjfrl7OSfO8477	null
acct		2xnY	2019-07-20T23:42:30.737Z	9900	usd	null	601100mXPlxsRQaPivG8313	null
acct		2xnY	2019-07-21T00:57:08.215Z	2500	usd	Bank of America - Consumer Credit	431307htymUEjxkMVPm8511	null
acct		2xnY	2019-07-23T02:49:44.901Z	9900	usd	Wells Fargo Bank, National Association	434256Blspw1tfXp2aN8545	null
acct		2xnY	2019-07-23T17:37:01.886Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312KqG8Za9pPlP1Fv5351	null
acct		2xnY	2019-07-23T21:35:01.671Z	9900	usd	TD Bank, National Association	483950SgzzUxXp1Jz5j5444	null
acct		2xnY	2019-07-24T07:00:03.375Z	23700	usd	The Bank of Nova Scotia	453737Q2K6iXgYNyluY4011	null
acct		2xnY	2019-07-24T14:07:50.277Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	5156765d9hvmUsZ7QjZ9228	null
acct		2xnY	2019-07-26T06:42:19.087Z	9900	usd	Boubyan Bank K.S.C.	4221143y3J4TFnTAQME3442	null
acct		2xnY	2019-07-26T12:59:18.338Z	9900	usd	SAUDI BRITISH BANK, THE	512060pwHeGebq5R70Q0019	null
acct		2xnY	2019-07-26T21:29:49.877Z	9900	usd	Bank of America - Consumer Credit	440066mu1BJexhzb5m8584	null
acct		2xnY	2019-07-27T08:11:02.604Z	17800	usd	Santander UK Plc	454742VB2vmzgBsRdD64696	null
acct		2xnY	2019-07-29T19:51:33.815Z	2500	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	514759jbJnKVsVRDBX61905	null
acct		2xnY	2019-07-29T20:14:21.258Z	17999	usd	null	379187zPxIL3bT6MIZS3104	null
acct		2xnY	2019-07-30T03:04:54.939Z	9900	usd	null	601100AXVuypNznWbTa4272	null
acct		2xnY	2019-07-30T21:03:53.978Z	9900	usd	HUNTINGTON NATIONAL BANK	517546CBo4KDH2sLT9d5089	null
acct		2xnY	2019-07-31T21:46:49.371Z	9900	usd	JPMorgan Chase Bank N.A.	414720sgoFtwqIKboMR5928	null
acct		2xnY	2019-08-01T07:50:17.34Z	3200	usd	BARCLAYS BANK UK PLC	465859zFqRjflCsmC1D0013	null
acct		2xnY	2019-08-01T16:28:28.976Z	9900	usd	Bank of America - Consumer Credit	431307XuliC3ZstPc3j9569	null
acct		2xnY	2019-08-01T18:55:03.772Z	9900	usd	Hills Bank and Trust Company	434026Q9Fv3jgFQ5SYT1052	null
acct		2xnY	2019-08-02T00:23:09.713Z	9900	usd	Bank of America - Consumer Credit	440066U1y0WICZKH4G0021	null
acct		2xnY	2019-08-02T17:59:10.946Z	9900	usd	Bank of America, National Association	481582qVnzDnI5C0WJl4897	null
acct		2xnY	2019-08-02T18:24:20.225Z	9900	usd	Synchrony Bank	4479945vd44ZtUtr0gQ6651	null
acct		2xnY	2019-08-02T19:04:44.604Z	9900	usd	RIYAD BANK	517531QLi4jvTiUnS8I0123	null
acct		2xnY	2019-08-03T22:37:08.343Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	42076792X9LV0I7ai4J1415	null
acct		2xnY	2019-08-04T06:24:04.575Z	9900	usd	Bank of America - Consumer Credit	440066n7S0ZGN7gjrlb4549	null
acct		2xnY	2019-08-04T19:42:49.957Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483316VGyAoJmqQwuRz8227	null
acct		2xnY	2019-08-04T20:54:14.74Z	9900	usd	null	601100vfEsfIOTHxyXW5338	null
acct		2xnY	2019-08-04T23:52:11.228Z	17999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433t1FvtXSJMWX2q0788	null
acct		2xnY	2019-08-05T13:05:04.209Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	441104ykDhTa2cRizW26389	null
acct		2xnY	2019-08-05T19:59:40.729Z	2500	usd	Bank of America, National Association	474481blWSkTYtzA3ey3868	null
acct		2xnY	2019-08-06T00:37:10.339Z	9900	usd	null	6011007I9d2X4LXufCr3437	null
acct		2xnY	2019-08-06T03:41:31.138Z	9900	usd	The Toronto-Dominion Bank	472409pMTe7hO7tdQ2S1856	null
acct		2xnY	2019-08-06T12:02:14.819Z	9900	usd	NATIONAL COMMERCIAL BANK, THE	518694JlItfNqslOM29037	null
acct		2xnY	2019-08-07T11:20:44.602Z	6500	usd	DZ BANK AG DEUTSCHE ZENTRAL -GENOSSENSCHAFT	548602YW01sXv7UD9yE0156	null
acct		2xnY	2019-08-07T17:59:45.487Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	5409641q0VuG6tU7UON9687	null
acct		2xnY	2019-08-07T20:19:57.227Z	9900	usd	METRO BANK PLC	557361a6WWjxo4vVKp3195	null
acct		2xnY	2019-08-07T21:44:45.189Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805YIPqLBBcdI02y5217	null
acct		2xnY	2019-08-07T22:03:03.859Z	9900	usd	PNC Bank, National Association - Consumer Credit	43119663UsQebHnqkDw0586	null
acct		2xnY	2019-08-08T00:29:26.879Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	486796sC5ymOAG00IfF9409	null
acct		2xnY	2019-08-08T01:30:56.143Z	2500	usd	JPMorgan Chase Bank N.A.	426684qDflHWxqPATuM8010	null
acct		2xnY	2019-08-09T15:31:26.024Z	21499	usd	NATIONAL COMMERCIAL BANK, THE	518694tjtoMZ7jvqd9G4064	null
acct		2xnY	2019-08-09T18:49:33.469Z	9900	usd	HSBC UK Bank plc	465944OkLGA7Nt2oMbp5916	null
acct		2xnY	2019-08-09T20:15:04.178Z	9900	usd	Nationwide Building Society	489396rY4kfZsighDwz9964	null
acct		2xnY	2019-08-09T23:56:18.066Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442742dmxttAvxVCdyJ7682	null
acct		2xnY	2019-08-10T04:29:26.012Z	2500	usd	Central Bank & Trust Co.	427569Hjqiq2K3f9Pg86744	null
acct		2xnY	2019-08-10T15:35:17.594Z	9900	usd	Synchrony Bank	412123IEHIFGWYQZIXR2845	null
acct		2xnY	2019-08-10T23:44:14.646Z	4000	usd	CANADIAN TIRE BANK	544612aHkhv2IlgXY2DE4740	null
acct		2xnY	2019-08-11T15:32:52.496Z	9900	usd	COMERICA BANK	542179ayvt5IpkANMKL6119	null
acct		2xnY	2019-08-11T18:20:49.357Z	17999	usd	Bank of America - Consumer Credit	440066Ly1Q52NiGD2DH3893	null
acct		2xnY	2019-08-11T18:24:16.539Z	17999	usd	Bank of America - Consumer Credit	4400666wDgrYpyKbNvN4769	null
acct		2xnY	2019-08-11T18:32:07.42Z	17999	usd	Citizens Bank, National Association	442791kRE2YmY1dQLju9477	null
acct		2xnY	2019-08-11T19:26:24.793Z	9900	usd	PNC Bank, National Association	400123IylTVESmo7oRc7583	null
acct		2xnY	2019-08-11T19:40:37.772Z	9900	usd	Bank of America, National Association	4744728XkcDm4WRRDx67916	null
acct		2xnY	2019-08-11T21:50:55.779Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769KF3hj1JZP6JvC2519	null
acct		2xnY	2019-08-12T03:26:22.686Z	2500	usd	JPMorgan Chase Bank N.A. - Debit	483314CqHX9QSDf3WS0790	null
acct		2xnY	2019-08-12T22:39:28.509Z	9900	usd	TD Bank, National Association	44823375QdwD1g8P9qQ7768	null
acct		2xnY	2019-08-13T03:22:22.111Z	9900	usd	Citibank, N.A.- Costco	410039fXlwwAYpYJW8o0391	null
acct		2xnY	2019-08-13T16:33:06.159Z	1700	usd	null	371715C5PzPhIH6LAQ92010	null
acct		2xnY	2019-08-13T20:21:43.247Z	9900	usd	WIRECARD CARD SOLUTIONS LIMITED	544006vev1etD4CSru1596	null
acct		2xnY	2019-08-14T00:11:11.606Z	9900	usd	Wells Fargo Bank, National Association	473703G6lcG947psb4Q7038	null
acct		2xnY	2019-08-15T01:23:13.224Z	9900	usd	JPMorgan Chase Bank N.A.	405037A81fkeauWwplN9678	null
acct		2xnY	2019-08-15T16:17:54.831Z	9900	usd	JPMorgan Chase Bank N.A.	414720qlK6AxSBG6dsB6252	null
acct		2xnY	2019-08-16T01:08:18.523Z	9900	usd	BARCLAYS BANK DELAWARE	528891fWdw9X8JG3WZk9730	null

acct_		2xnY	2019-08-16T01:40:13.723Z	34500	usd	ROYAL BANK OF CANADA	552490rnRdKfjtgu0Xx9982	null
acct_		2xnY	2019-08-16T08:44:06.378Z	17999	usd	null	379187utDgbJmKAEubU3108	null
acct_		2xnY	2019-08-16T14:31:03.5Z	9900	usd	Navy Federal Credit Union	400022NYJ1oOFxqLLn21778	null
acct_		2xnY	2019-08-16T18:14:58.186Z	9900	usd	Bank of America, National Association	474476bFz4N7QXG9kwd4527	null
acct_		2xnY	2019-08-17T06:00:06.383Z	9900	usd	MISSION FEDERAL CREDIT UNION	557619MivK8FI0rcVfz4469	null
acct_		2xnY	2019-08-18T00:25:46.757Z	9900	usd	CITIBANK N.A.	526225A6hOP0oad1J8p6186	null
acct_		2xnY	2019-08-18T12:10:07.066Z	17800	usd	NATIONAL WESTMINSTER BANK PLC	545140ovWS9s219GYTV6520	null
acct_		2xnY	2019-08-19T07:54:47.225Z	4000	usd	DEUTSCHE KREDITBANK AKTIENGESELLSCHAFT	523400ZTbbvWUEu95Xf0788	null
acct_		2xnY	2019-08-19T23:04:48.743Z	19999	usd	Bank of America, National Association	411773JCDlvmY9X2Uc33641	null
acct_		2xnY	2019-08-21T17:19:55.912Z	17999	usd	SUNTRUST BANK	558966mMIAfQiqF1tcn5766	null
acct_		2xnY	2019-08-21T21:22:57.623Z	9900	usd	Citibank, N.A.- Costco	410039i2bsxSyUbjxEZ4471	null
acct_		2xnY	2019-08-22T23:10:16.496Z	9900	usd	JPMorgan Chase Bank N.A.	426684WtEYKHlnxTqA1721	null
acct_		2xnY	2019-08-24T00:46:48.004Z	9900	usd	Hills Bank and Trust Company	442719HrHKKCnsyB1IT1545	null
acct_		2xnY	2019-08-24T16:33:32.144Z	9900	usd	Royal Bank of Canada	451015Ytm0LxYnyDw390694	null
acct_		2xnY	2019-08-24T18:14:34.834Z	9900	usd	Banque Saudi Fransi	425871NqObBKKLjUdeb1952	null
acct_		2xnY	2019-08-24T18:27:37.251Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	442732kkFGCr2L33qMg6031	null
acct_		2xnY	2019-08-25T00:15:47.781Z	9900	usd	Wells Fargo Bank, National Association	434256XOzejRBWYngmz5276	null
acct_		2xnY	2019-08-26T18:40:40.8Z	9900	usd	SWEDBANK AB	516815ZlyOmQUshJgZd0196	null
acct_		2xnY	2019-08-26T23:29:27.478Z	9900	usd	BARCLAYS BANK DELAWARE	552321Q9RnSiLSvKFI36890	null
acct_		2xnY	2019-08-26T23:42:45.759Z	9900	usd	HUNTINGTON NATIONAL BANK	534740wRp7Fbuz9RCFE8273	null
acct_		2xnY	2019-08-27T14:18:48.94Z	9900	usd	First National Bank	423980UucMQFkNF9Yfi7741	null
acct_		2xnY	2019-08-27T18:13:41.78Z	9900	usd	BANK OF MONTREAL	519123OKSciQnA7MMfP8387	null
acct_		2xnY	2019-08-27T23:44:23.589Z	9900	usd	Bank of America - Consumer Credit	440066BnozI9PpvlFKN8894	null
acct_		2xnY	2019-08-28T02:49:22.921Z	9900	usd	COMENITY CAPITAL BANK	536817HvDpOpKAtRPTS4160	null
acct_		2xnY	2019-08-28T22:13:49.045Z	9900	usd	null	601100drnLlEnOyku3x3371	null
acct_		2xnY	2019-08-30T18:28:33.529Z	9900	usd	Bank of America, National Association	481582VSeg8tNZBAFVa4158	null
acct_		2xnY	2019-08-31T02:10:20.323Z	34500	usd	JPMorgan Chase Bank N.A.	414720oZtUbkijv7xAf0656	null
acct_		2xnY	2019-08-31T03:37:41.703Z	17999	usd	JPMorgan Chase Bank N.A. - Debit	434769Xo6xlpDY3CGnj5301	null
acct_		2xnY	2019-08-31T17:30:06.744Z	17800	usd	JPMorgan Chase Bank N.A.	414740D7sYk2JzSRQFT9236	null
acct_		2xnY	2019-08-31T19:57:41.463Z	17800	usd	HSBC UK Bank plc	465950GoFqIQSGEkv4r5304	null
acct_		2xnY	2019-09-01T01:14:52.385Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	478200GUJDCf08fXl9L4408	null
acct_		2xnY	2019-09-01T10:23:55.834Z	21499	usd	BARCLAYS BANK UK PLC	453978lXdhilkbjz2D42438	null
acct_		2xnY	2019-09-01T14:07:28.735Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	490070zGSnPGgk1dolI2918	null
acct_		2xnY	2019-09-01T14:57:51.57Z	20199	usd	JPMorgan Chase Bank N.A.	4388572mnFXWsgj8UiO7434	null
acct_		2xnY	2019-09-01T16:27:42.122Z	61497	usd	Al Rajhi Banking and Investment Corp.	445522IEHEoFtwDEi1L0154	null
acct_		2xnY	2019-09-01T17:56:22.888Z	9900	usd	Al Bilad Bank	428334u5TqCOVBtTijOR9865	null
acct_		2xnY	2019-09-02T15:55:10.05Z	9900	usd	JPMorgan Chase Bank N.A.	426684csE72p0LKFTO54300	null
acct_		2xnY	2019-09-02T17:01:51.822Z	9900	usd	Bank of America - Consumer Credit	440066iKH5ygrKN7bE1473	null
acct_		2xnY	2019-09-03T06:58:18.705Z	23700	usd	Canadian Imperial Bank of Commerce	450060T9t6DhzPelmgd8266	null
acct_		2xnY	2019-09-03T08:36:02.648Z	34500	usd	JPMorgan Chase Bank N.A.	426684zKvUUh1qi3A4t6031	null
acct_		2xnY	2019-09-03T14:53:42.101Z	9900	usd	ING BELGIUM	520697qR1JggsSuYWxv5650	null
acct_		2xnY	2019-09-03T16:27:54.718Z	9900	usd	Wells Fargo Bank, National Association	425909LN2zECKMQNnhU5693	null
acct_		2xnY	2019-09-03T23:28:49.282Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	420767vKBvaT0sgGKUv8427	null
acct_		2xnY	2019-09-04T16:49:48.247Z	9900	usd	Capital One Bank (Usa), National Association	486236s0l7d7BCyOx7O0432	null
acct_		2xnY	2019-09-04T18:37:31.653Z	9900	usd	Royal Bank of Canada	451409ai9eeZl6yfvWnj5058	null
acct_		2xnY	2019-09-04T22:14:50.819Z	9900	usd	Capital One Bank (Usa), National Association	4003444pCvOJOJ0sKWg42600	null
acct_		2xnY	2019-09-05T19:05:39.836Z	17999	usd	Citibank, N.A.- Costco	410039B6ym8nJTPm3en1115	null
acct_		2xnY	2019-09-06T01:07:33.526Z	17999	usd	Citibank, N.A.- Costco	410039F2lvExsgCY9667537	null
acct_		2xnY	2019-09-06T11:30:10.111Z	9900	usd	Member One Federal Credit Union	473139kDBUUSOK5L9US3420	null
acct_		2xnY	2019-09-06T20:25:03.861Z	1700	usd	Wells Fargo Bank, National Association	434256XOzejRBWYngmz5276	null
acct_		2xnY	2019-09-06T21:23:19.836Z	34500	usd	CITIBANK N.A.	5403855sMg617dCKqDW1066	null
acct_		2xnY	2019-09-07T04:07:13.218Z	9900	usd	MidFirst Bank	452109TTSaBFUV9Al9r1184	null
acct_		2xnY	2019-09-08T17:09:30.762Z	34500	usd	Wells Fargo Bank, National Association	446542cuPgLZ0ou96Th8984	null
acct_		2xnY	2019-09-08T20:51:06.554Z	19999	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5524335zfyXHKSim0ME6771	null
acct_		2xnY	2019-09-09T00:57:22.938Z	9900	usd	HSBC BANK CANADA	519398csOfvxlKTzGgy7445	null
acct_		2xnY	2019-09-09T21:41:42.536Z	9900	usd	HSBC UK Bank plc	454638Es9rYApQ4moRg2073	null
acct_		2xnY	2019-09-09T23:15:47.908Z	17999	usd	Bank of America, National Association	474488WbDvYJLV7oR210807	null
acct_		2xnY	2019-09-10T04:51:44.796Z	9900	usd	Wells Fargo Bank, National Association	434256xjDf86cUTWLKk0770	null
acct_		2xnY	2019-09-10T06:00:10.644Z	9900	usd	SYNCHRONY BANK	524366R6BdD9NNb32Jh2898	null
acct_		2xnY	2019-09-10T20:09:12.673Z	2500	usd	Bank of America - Consumer Credit	440066igbdWDTx2T1f7567	null
acct_		2xnY	2019-09-11T00:15:46.267Z	34500	usd	null	601100kyNgum6QljmbA2160	null
acct_		2xnY	2019-09-11T17:38:03.741Z	9900	usd	SUNTRUST BANK	546540SwwVXFpfatrIY35332	null
acct_		2xnY	2019-09-13T22:11:48.511Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805EFIQXXTVKuyiy7908	null
acct_		2xnY	2019-09-14T03:44:48.168Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	51780590JOK7X5hfdGu7637	null
acct_		2xnY	2019-09-14T14:54:18.833Z	9900	usd	SANTANDER UK PLC	522948XTlypmVRCwCna5729	null
acct_		2xnY	2019-09-14T15:58:39.565Z	9900	usd	Wells Fargo Bank, National Association	425907ODVj6TCTD0z3I9494	null
acct_		2xnY	2019-09-15T20:31:14.848Z	19999	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805eATQp9c6FzNso8570	null
acct_		2xnY	2019-09-16T18:52:37.853Z	9900	usd	FIRST ABU DHABI BANK PJSC	557661vE2MouUvVfS1fR8928	null
acct_		2xnY	2019-09-17T01:36:02.613Z	9900	usd	The Saudi British Bank	427222v8bTzXCTvLAeB7018	null
acct_		2xnY	2019-09-17T10:48:07.853Z	4000	usd	UAE EXCHANGE CENTRE LLC	537207NLLyQcQetBWtq4267	null
acct_		2xnY	2019-09-17T16:02:21.834Z	19999	usd	Wells Fargo Bank, National Association	4737025BxyEAKsKEsZA7714	null
acct_		2xnY	2019-09-17T19:00:17.701Z	9900	usd	Citibank, N.A.- Costco	410039J8I29lj7Tum8JO148	null
acct_		2xnY	2019-09-18T00:21:50.96Z	9900	usd	JPMorgan Chase Bank N.A.	426684c2AXvNtqCq8Yj7407	null
acct_		2xnY	2019-09-18T21:29:43.626Z	9900	usd	JPMorgan Chase Bank N.A.	414720EwF9563yYk8IJ7331	null
acct_		2xnY	2019-09-19T01:11:04.824Z	9900	usd	Wells Fargo Bank, National Association	446542X5z7Cl8k4L9rm3936	null
acct_		2xnY	2019-09-19T22:48:18.447Z	9900	usd	Oceanfirst Bank	413916Pxzb0ZUHFla1R5594	null
acct_		2xnY	2019-09-20T00:43:08.876Z	9900	usd	CITIBANK N.A.	541065tNcbNZnjc7tmn7112	null
acct_		2xnY	2019-09-20T12:35:32.025Z	9900	usd	Wells Fargo Bank, National Association	446542JbyXhTtz01sl43825	null
acct_		2xnY	2019-09-20T17:02:33.017Z	17800	usd	Bank of America - Consumer Credit	440066Lxt57dzUvnZhc0143	null
acct_		2xnY	2019-09-20T17:22:18.064Z	9900	usd	MONZO BANK LIMITED	535522MbGXLaWdJx0PI0065	null
acct_		2xnY	2019-09-21T01:43:36.245Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	406032rMGQNWl8hYBtB4113	null
acct_		2xnY	2019-09-21T01:47:56.162Z	9900	usd	Merrick Bank	4493113ZlPqH9mrG1A59387	null
acct_		2xnY	2019-09-21T01:57:28.114Z	1700	usd	JPMorgan Chase Bank N.A.	426684RX9KBV0uxv8wp9926	null
acct_		2xnY	2019-09-21T13:24:06.167Z	9900	usd	Bank of America - Consumer Credit	440066s28aQSkABeoq50496	null
acct_		2xnY	2019-09-22T14:08:44.892Z	9900	usd	BrightStar Credit Union	401666y4tf9sOwf5JAa1492	null
acct_		2xnY	2019-09-22T15:44:27.279Z	9900	usd	JPMorgan Chase Bank N.A.	414740WkuEXLs8yjHvt0767	null
acct_		2xnY	2019-09-22T16:08:34.617Z	9900	usd	Bank of America - Consumer Credit	431307htymUEjxkMVPm8511	null
acct_		2xnY	2019-09-23T20:40:15.852Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805NpLsDhHn9yb552755	null
acct_		2xnY	2019-09-24T05:07:26.563Z	9900	usd	Bank of America - Commercial Credit	433993VFFCQEX3OwUx57937	null
acct_		2xnY	2019-09-24T21:08:07.934Z	9900	usd	Bank of America - Consumer Credit	4400667wQ3TVjgURzAa7896	null
acct_		2xnY	2019-09-25T11:25:28.963Z	9900	usd	SANTANDER BANK, NA	512992brUNEDEJUSgGM7989	null
acct_		2xnY	2019-09-25T13:15:06.495Z	9900	usd	Lloyds Bank Plc	446261qpbMF0gvxRi1M2835	null
acct_		2xnY	2019-09-25T17:59:57.395Z	9900	usd	TD Bank, National Association	402944gX8ZnEgLCslVo9801	null
acct_		2xnY	2019-09-25T19:23:12.792Z	9900	usd	null	601149XGgojRlWGDdhv3908	null
acct_		2xnY	2019-09-26T11:29:17.156Z	9900	usd	NATIONAL WESTMINSTER BANK PLC	55221356D50eDkv72NI2455	null
acct_		2xnY	2019-09-26T17:04:09.994Z	9900	usd	Capital One Bank (Usa), National Association	414709wUehcOd1zdFTg7969	null
acct_		2xnY	2019-09-27T09:32:19.998Z	9900	usd	Lloyds Bank Plc	492181yQLPEf1Jqg8Dr7238	null
acct_		2xnY	2019-09-27T15:14:25.95Z	9900	usd	null	6011007NktNFIEHFZJy6332	null

acct_		2xnY	2019-09-27T19:46:33.557Z	9900	usd	Bank of America - Consumer Credit	440066JQbRwu1Zfo3vL1038	null
acct_		2xnY	2019-09-28T00:10:36.687Z	9900	usd	TD BANK USA, N.A.	511786FTBo13ylzGSI38123	null
acct_		2xnY	2019-09-28T15:57:10.252Z	9900	usd	HSBC UK Bank plc	465942UaF0P1YNUtwqs0419	null
acct_		2xnY	2019-09-28T16:44:43.681Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	547415u4lIGByu1K30T6305	null
acct_		2xnY	2019-09-28T22:14:11.537Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	5491707UR8e17YoeUDN3836	null
acct_		2xnY	2019-09-29T13:32:09.562Z	9900	usd	Bank of America - Consumer Credit	440066XdrxcERjkFHRq8454	null
acct_		2xnY	2019-09-29T17:57:33.967Z	9900	usd	JPMorgan Chase Bank N.A.	4266845bbOF2y5iTlnR0885	null
acct_		2xnY	2019-09-29T18:55:41.097Z	34500	usd	Citibank, N.A.- Costco	4100398TVovG9mDBHHI9836	null
acct_		2xnY	2019-09-29T23:43:00.16Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	434769MXAWJgUbpvGyE6249	null
acct_		2xnY	2019-09-30T09:29:36.665Z	9900	usd	National Westminster Bank PLC	475130PkpozJjOsBel40261	null
acct_		2xnY	2019-10-01T19:26:58.91Z	9900	usd	Capital One Bank (Usa), National Association	480213mGTDe1fBqv6c05565	null
acct_		2xnY	2019-10-02T02:13:22.018Z	9900	usd	null	601120pHKxDDwY9F37h0709	null
acct_		2xnY	2019-10-02T17:34:37.627Z	9900	usd	JPMorgan Chase Bank N.A.	4366131u2g18C5iafM82051	null
acct_		2xnY	2019-10-03T04:21:00.152Z	34500	usd	Wells Fargo Bank, National Association	425907ekyQQHopYTZAs2807	null
acct_		2xnY	2019-10-04T01:31:59.311Z	9900	usd	TD Bank, National Association	448233wP2YXb3foOHR72832	null
acct_		2xnY	2019-10-04T22:18:39.788Z	17800	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433py98OTnsQh3mV7286	null
acct_		2xnY	2019-10-04T23:41:30.614Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527519EOR8NYrES6vIP1014	null
acct_		2xnY	2019-10-05T13:14:50.305Z	9900	usd	NEXI PAYMENTS SPA	525500os5CL76l33Z5F8080	null
acct_		2xnY	2019-10-05T14:58:45.866Z	9900	usd	PNC Bank, National Association	443057UVoEqmCp9SSuE4758	null
acct_		2xnY	2019-10-05T16:02:44.382Z	17800	usd	Capital One Bank (Usa), National Association	414709LbXZN2uQ1FTKl7308	null
acct_		2xnY	2019-10-05T19:28:53.159Z	9900	usd	Hills Bank and Trust Company	4427199Sjn2ZG5aiHus5453	null
acct_		2xnY	2019-10-06T01:27:08.717Z	9900	usd	Citibank, N.A.- Costco	4100397M6YAu6Oeoqqb7987	null
acct_		2xnY	2019-10-06T11:25:39.205Z	9900	usd	PNC Bank, National Association - Consumer Credit	448900SkScwqrry9GE630220	null
acct_		2xnY	2019-10-06T12:48:29.562Z	9900	usd	Royal Bank of Canada	451015mRNZBjtWzbln0924	null
acct_		2xnY	2019-10-07T00:23:12.879Z	9900	usd	The Bancorp Bank	484718G63e2JJ5mDefD4098	null
acct_		2xnY	2019-10-07T01:22:49.166Z	17800	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433py98OTnsQh3mV7286	null
acct_		2xnY	2019-10-09T14:41:35.365Z	17800	usd	CITIBANK N.A.	5262244q4AdGx5mjPOT2659	null
acct_		2xnY	2019-10-10T14:59:24.622Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	552433osD1ahTbfU0ma7702	null
acct_		2xnY	2019-10-10T23:04:00.989Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805IEbxBE61NlnL2719	null
acct_		2xnY	2019-10-13T18:18:48.128Z	9900	usd	Bank of America, National Association	474488sglpqv4h2WrAy9811	null
acct_		2xnY	2019-10-16T00:46:04.447Z	9900	usd	BMO HARRIS BANK N.A.	521730Yix7K1ax7YjZx8170	null
acct_		2xnY	2019-10-16T03:04:42.95Z	9900	usd	JPMorgan Chase Bank N.A.	426684qb46kdJCCyF9z4494	null
acct_		2xnY	2019-10-17T21:06:26.8Z	9900	usd	JPMorgan Chase Bank N.A.	426684fntnmDyHhQT0a9694	null
acct_		2xnY	2019-10-18T00:07:09.954Z	9900	usd	Wells Fargo Bank, National Association	473703LA86fr6T3Wjyr0523	null
acct_		2xnY	2019-10-18T18:28:57.497Z	9900	usd	CAPITAL ONE, NATIONAL ASSOCIATION	523914MXZgo0qhS60R61886	null
acct_		2xnY	2019-10-19T11:38:54.095Z	9900	usd	The Saudi British Bank	422819ruWTTRWet8RCb8728	null
acct_		2xnY	2019-10-20T01:04:06.344Z	9900	usd	Navy Federal Credit Union	4000233ZrQm1oTk4uiE3587	null
acct_		2xnY	2019-10-20T02:29:28.735Z	9900	usd	Wells Fargo Bank, National Association	4342583FNntODpPOAcn9622	null
acct_		2xnY	2019-10-20T13:47:44.425Z	17800	usd	DZ BANK AG DEUTSCHE ZENTRAL -GENOSSENSCHAFT	548622xElk4sf9pCOj8980	null
acct_		2xnY	2019-10-20T20:28:24.3Z	9900	usd	Santander UK Plc	476361KbRYyUeC44QAL7625	null
acct_		2xnY	2019-10-21T03:40:04.834Z	9900	usd	Hills Bank and Trust Company	442719cqDgaypFpift87621	null
acct_		2xnY	2019-10-21T23:00:51.286Z	9900	usd	JPMorgan Chase Bank N.A.	438854cjcwowOMb6Bxq4052	null
acct_		2xnY	2019-10-22T18:28:02.186Z	9900	usd	National Westminster Bank PLC	475129bCkDgOHjw1xXy5969	null
acct_		2xnY	2019-10-23T10:24:39.203Z	9900	usd	Lloyds Bank Plc	492181AFoYbpG7z6Ux80255	null
acct_		2xnY	2019-10-23T23:50:19.134Z	9900	usd	CAPITAL ONE BANK (CANADA BRANCH)	516075NoPcuLySTNjgu6125	null
acct_		2xnY	2019-10-24T10:41:22.344Z	9900	usd	REVOLUT LTD	5273469J2XSMenGm5hz3539	null
acct_		2xnY	2019-10-24T19:05:51.444Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	4563310Suy46tSuDLgB9344	null
acct_		2xnY	2019-10-25T19:31:37.614Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	406042a987KVHJZEarn8800	null
acct_		2xnY	2019-10-26T14:05:38.302Z	9900	usd	BARCLAYS BANK UK PLC	492915y8h2llpzVRXd0003	null
acct_		2xnY	2019-10-26T15:25:11.075Z	9900	usd	Al Bilad Bank	424260cXh4T8fKcWhul8113	null
acct_		2xnY	2019-10-28T00:55:34.663Z	9900	usd	The Bancorp Bank	4941607WslYWQNNdw8O8258	null
acct_		2xnY	2019-11-01T04:50:19.93Z	9900	usd	CITIBANK N.A.	542418p79n88PM9v6sp6181	null
acct_		2xnY	2019-11-02T16:05:28.941Z	17800	usd	null	601120pbaUOCtzqPlqn5936	null
acct_		2xnY	2019-11-02T20:21:27.703Z	9900	usd	null	601100j7JXOqdTouQze9144	null
acct_		2xnY	2019-11-03T03:32:35.706Z	9900	usd	Citibank, N.A.- Costco	410040z0TgspbxXiwPb6012	null
acct_		2xnY	2019-11-03T13:48:41.943Z	9900	usd	Branch Banking and Trust Company	403623bfgHa8IVFQfMp7249	null
acct_		2xnY	2019-11-04T18:29:34.017Z	9900	usd	Citibank, N.A.- Costco	410039zWf8hvQ39PuSP2218	null
acct_		2xnY	2019-11-05T01:24:45.352Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	483312QcMYtX8IBWria1742	null
acct_		2xnY	2019-11-05T18:30:01.223Z	9900	usd	DZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFT	548690HQSmWj2cqrLQ82223	null
acct_		2xnY	2019-11-05T21:24:39.539Z	9900	usd	null	6011003JXtHLy6bYn2s5474	null
acct_		2xnY	2019-11-06T16:22:15.371Z	9900	usd	JPMorgan Chase Bank N.A.	426684dxtlRc3Rkf7tk2521	null
acct_		2xnY	2019-11-06T21:20:49.04Z	9900	usd	Wells Fargo Bank, National Association	442644cQBO8YVMPJD2248	null
acct_		2xnY	2019-11-07T01:27:45.802Z	9900	usd	JPMorgan Chase Bank N.A.	414720stXVp0C7PFV5f6098	null
acct_		2xnY	2019-11-09T22:37:18.55Z	9900	usd	Wells Fargo Bank, National Association	473703tq3y3S8gqaA0p9653	null
acct_		2xnY	2019-11-10T19:01:26.226Z	9900	usd	JPMorgan Chase Bank N.A.	426684yzWNUrfxihMMD1166	null
acct_		2xnY	2019-11-11T18:28:37.653Z	9900	usd	Wells Fargo Bank, National Association	425909LN2zECKMQNnhU5693	null
acct_		2xnY	2019-11-11T18:37:26.296Z	9900	usd	Wells Fargo Bank, National Association	425909LN2zECKMQNnhU5693	null
acct_		2xnY	2019-11-11T23:49:25.758Z	9900	usd	Bank of America - Consumer Credit	440066OGD7QKEERy0451703	null
acct_		2xnY	2019-11-12T23:41:29.841Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805DKIKNTJXxE8yK3744	null
acct_		2xnY	2019-11-13T16:12:37.48Z	9900	usd	PNC Bank, National Association - Consumer Credit	431196w3at7wL5MK9Az1452	null
acct_		2xnY	2019-11-15T16:34:55.738Z	9900	usd	BANK OF AMERICA, NATIONAL ASSOCIATION	527515liObvQ9U9jbpK0112	null
acct_		2xnY	2019-11-16T21:18:41.429Z	9900	usd	JPMorgan Chase Bank N.A.	424631bpS7nlH2vVDV10052	null
acct_		2xnY	2019-11-17T14:28:29.249Z	9900	usd	The Toronto-Dominion Bank	452001pc6GFr0fefOan2067	null
acct_		2xnY	2019-11-17T16:12:18.22Z	9900	usd	null	601100RcHYPMlTrACBO3865	null
acct_		2xnY	2019-11-19T05:37:49.611Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	431231sBnNUHY8KKfhH2988	null
acct_		2xnY	2019-11-21T16:23:02.493Z	9900	usd	Bank of Scotland PLC	446291mCJOLdRPTmKEx8149	null
acct_		2xnY	2019-11-22T23:57:37.659Z	34500	usd	ALLY BANK	529099OubZ3yBoJcSDN1496	null
acct_		2xnY	2019-11-23T18:24:46.848Z	9900	usd	National Westminster Bank PLC	4751294f2khjlBK54VR7265	null
acct_		2xnY	2019-11-23T22:08:54.538Z	9900	usd	Al Rajhi Banking and Investment Corp.	405433fqVnf47Be3kvU6163	null
acct_		2xnY	2019-11-26T19:08:44.054Z	9900	usd	JPMorgan Chase Bank N.A.	414720qZjI3PaLNNkdw6785	null
acct_		2xnY	2019-11-27T19:22:54.259Z	9900	usd	The Toronto-Dominion Bank	452034uNc8EcoyQqY0C9125	null
acct_		2xnY	2019-11-27T19:56:18.843Z	9900	usd	CITIBANK N.A.	512106pTrt6W9j0Iye65989	null
acct_		2xnY	2019-11-27T21:18:50.772Z	9900	usd	JPMorgan Chase Bank N.A. - Debit	486796uGUmrtaIVSVP01503	null
acct_		2xnY	2019-11-27T21:36:37.213Z	9900	usd	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	517805X9a0qO8MH64HI3316	null
acct_		2xnY	2019-11-28T17:48:57.921Z	9900	usd	Bank of America - Consumer Credit	440066uyOvipVX04ZPJ6979	null
acct_		2xnY	2019-11-28T22:49:20.193Z	9900	usd	BARCLAYS BANK UK PLC	465859Z2sQgOqLMFD7o0057	null
acct_		2xnY	2019-12-01T18:52:20.713Z	9900	usd	null	601100Ynn2FMbr44Emc4967	null
acct_		2xnY	2019-12-02T15:55:27.289Z	34500	usd	First Commonwealth Federal Credit Union	447979zirk4llp9y67F4949	null

EXHIBIT 5



[REDACTED]@gmail.com>

Your EAST MEDIA receipt [# [REDACTED]]

1 message

EAST MEDIA <receipts+[REDACTED]@stripe.com>
 Reply-To: EAST MEDIA <customerservice@eastmedia.co>
 To: [REDACTED]@gmail.com

Fri, [REDACTED], 2016 at [REDACTED]



\$199.99 at EAST MEDIA



December 16, 2016

#1456-8955

Description	Amount
EAST MEDIA	\$199.99
Total	\$199.99

Have a question or need help? [Send us an email](#) or [give us a call at \(888\) 999-1519](#).

Something wrong with the email? [View it in your browser](#).
 You are receiving this email because you made a purchase at [EAST MEDIA](#).

EXHIBIT 6

Bank of America Legal Order Processing
 Regarding reference number: D122419000139
 Court case number: 1-19-CV-01262-RGA
 Court or issuer: HAGAN NOLL AND BOYLE
 Court case name: AHMAD SHAHMAN

AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared,
 John Campbell

Who, being duly sworn by me, deposes and says as follows:

1.) **Authority.** I, John Campbell, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit.

2.) **Records.** The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
AHMAD AL-SHAHMAN	5828	Statements, Wires, Deposits, Offsets	01/2016 - 05/2017

3.) **Production.**

☒ The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

☐ A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 1-9-20 Signature: [Signature]

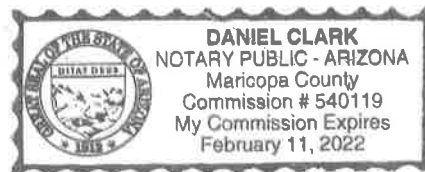
The above named Bank of America N.A. bank officer and/or custodian of records is known to me (or satisfactorily proven) to be the person who subscribed the within document and acknowledged to me that he/she executed the same for the purposes stated there in.

☒ Signer is personally known to me.

☐ Signer has produced the following identification: _____

Sworn to and subscribed before me this 9th day of January 2020 in witness thereof I have set my hand and official seal.

[Signature]
 Signature of Notary Public in and for
 State of Arizona
 City/County of Phoenix/Maricopa





P.O. Box 15284
Wilmington, DE 19850

AHMAD AL-SHAHMAN
345 E OHIO ST APT 4504
CHICAGO, IL 60611-4572

Customer service information

Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
En Español: 1.800.688.6086
 bankofamerica.com
 Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your BofA Core Checking

for April 29, 2017 to May 31, 2017

AHMAD AL-SHAHMAN

Account number: [REDACTED] 5828

Account summary

Beginning balance on April 29, 2017	\$671,305.36
Deposits and other additions	3,486.62
ATM and debit card subtractions	-0.00
Other subtractions	-674,791.98
Checks	-0.00
Service fees	-0.00
Ending balance on May 31, 2017	\$0.00

Celebrate 20 years of Museums on Us®

During the first full weekend of every month, just show your Bank of America® debit or credit card and a photo ID for **one free general admission** to more than 175 cultural institutions.

Learn more at bankofamerica.com/artsonus.

©2017 Bank of America Corporation

SSM-03-17-0187.B | ARMBCHVK

Make a date
with your
favorite museum



EXHIBIT 7

CERTIFICATION

I, Brandy O'Reilly, hereby certify that to the best of my knowledge, information, and belief:

1. I am a Records Custodian for PNC Bank, National Association, a national banking association.
2. As a Records Custodian, my responsibilities include identifying and authenticating records of PNC Bank, NA.
3. Attached to this certification is a record(s) (hereafter, "Records") of PNC Bank, NA, further identified in the inventory of documents that is also attached to this certification.
4. The record(s) was made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters (subject to any redactions I have made relating to certain Personally Identifiable Information); was kept in the course of the regularly conducted activity; and was made by the regularly conducted activity as a regular practice of PNC Bank, NA.
5. I declare under penalty of perjury that the forgoing is true and correct.

Date: 1.16.2020



Records Custodian

Business Checking Preferred

PNC Bank


For the period 06/01/2017 to 06/01/2017


AHMAD AL SHAHMAN
 345 E OHIO ST APT 2905
 CHICAGO IL 60611-4070

Primary account number: [REDACTED] 2746

Page 1 of 2


Number of enclosures: 0

For 24-hour banking sign on to
 PNC Bank Online Banking on pnc.com
 FREE Online Bill Pay

 For customer service call 1-877-BUS-BNKG
 Monday - Friday: 7 AM - 10 PM ET
 Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-877-BUS-BNKG

Moving? Please contact your local branch.

 Write to: Customer Service
 PO Box 609
 Pittsburgh, PA 15230-9738

 Visit us at PNC.com/smallbusiness

 TDD terminal: 1-800-531-1648
 For hearing impaired clients only

IMPORTANT INFORMATION REGARDING CHECK DEPOSITS

Effective June 17, 2017, all check deposits made at a PNC Teller, ATM or Mobile Banking will follow the same funds availability schedule. Funds from a check deposit are not immediately available for use.

To learn more about our *PNC Funds Availability Policy*, including deposit cut-off times and certain exceptions, see *How to Make the Most of Your Money* at pnc.com/bankwisely.

INTRODUCING - - A SOLUTION FOR WHEN YOU NEED YOUR FUNDS IMMEDIATELY

With **PNC Express Funds**, when you deposit an approved check using Mobile Banking, you have an option to make the full amount available immediately for withdrawals and purchases. In addition, if the check you deposited using **PNC Express Funds** is returned due to insufficient funds, PNC will not debit your account for the amount of the check. The fee for this service is 2% of the total check amount (\$2.00 minimum charge).

Learn more about **PNC Express Funds** at pnc.com/mobiledeposit.

See the PNC Funds Availability policy for details on funds availability, cut off times and certain exceptions.

Business Checking Preferred Summary

Ahmad Al Shahman

Account number: [REDACTED] 2746

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
865.22	0.00	865.22	0.00
		Average ledger balance	Average collected balance
		0.00	0.00

EXHIBIT 8



Account Info for Ahmad Al-shahman

User Info

First Name:	Ahmad
Middle Name:	
Last Name:	Al-shahman
SSN:	
TIN:	
DOB:	
Credit Card Statement Name:	HOSTSTORE
Email:	billing@hoststore.com

Business Info

Name:	
URL:	
Customer Service Phone:	

Account Info

Account Status:	Warning
Account #:	2 [REDACTED] 7782
Account Type:	Premier - Emirati Verified by Card (United Arab Emirates)
Time Created:	Aug 21, 2009 14:28:26 GMT+04:00

Financials

Account Balance:	\$596.58 USD (Primary) P84.84 PHP \$598.18 USD *
Total Amount Sent (USD Equiv):	\$297,606.47 USD
Total Amount Received:	\$653,454.74 USD
Amount Received: (A month is determined by user's signup date, NOT by a calendar month)	Current Month: \$133,196.63 USD Last 3 Months: \$5,948.25 USD \$9,673.80 USD \$9,781.05 USD
Pending Balance To Be Released:	
Minimum Reserve Balance:	\$0.00 USD* (0 % - \$0.00 USD) [Details]
Rolling Reserve Balance:	\$0.00 USD* (0 % - 0 days) [Details]
Release Amount:	\$0.00 USD* (0 % - 0 days) [Details]

E-mail

E-mail	Primary	Confirmed	Active
billing@hoststore.com	✓	✓	✓
ahmad@hoststore.com		✓	
billing@themepure.com		✓	
info@dataname.com		✓	
payments@themepure.com			
tracy@coxmax.com		✓	
w.developing@gmail.com		✓	

Aliases

Name	Login Alias	Privileges	Active
------	-------------	------------	--------

Phone numbers

Phone Number	Type	Confirmation Status
+971 42277985	Home	Unconfirmed
+971 97142277985	Home	Unconfirmed
+971 42277985	Work	Unconfirmed
+971 8887777590	Customer Service - Deleted	Unconfirmed
+971 6196775019	Customer Service - Deleted	Unconfirmed

Addresses

Date Entered	Address	Use
--------------	---------	-----

12/31/2014	Ahmad Al-shahman Clock Tower, Emaar Tower Flat No.1105 Dubai Dubai 02210 United Arab Emirates	(CC 0668 Confirmed)
6/22/2011	Ahmad Al-shahman Clock Tower, Emaar Tower, Flat No. 1105 Dubai 185713 United Arab Emirates	
8/21/2009	Ahmad Al-shahman Clock Tower, Emaar Tower Flat No.1105 Dubai Dubai P.O.BOX 185713 United Arab Emirates	(Home) (CC 6222 Confirmed)
11/14/2017	Infotelecom Andrés Iniesta Ronda de Narciso Monturiol y Estarriol 17 B, 1-1, Edificio AS Center III. Parque Tecnológico Valencia, Paterna 46980 Spain	(Gift Address) (Hidden)
3/29/2018	Infotelecom Andres Ronda de Narciso Monturiol y Estarriol 17 B, 1-1, Edificio AS Center III, Parque Tecnológico Valencia Comunidad Valenciana 46980 Spain	(Gift Address) (Hidden)
5/13/2019	Ahmad Al-shahman GSP, Unit 3 Dove CL, Fradley Pk LICHFIELD Staffordshire WS13 8UR United Kingdom	(Gift Address) (Hidden)
3/29/2018	Infotelecom Andres Ronda de Narciso Monturiol y Estarriol 17 B, 1-1, Edificio AS Center III, Parque Tecnológico Valencia, Paterna Comunidad Valenciana 46980 Spain	(Gift Address) (Hidden)
7/22/2014	*Ahmad Al-shahman* Clock Tower, Emaar Tower Flat No.1105 Dubai Dubai P.O.BOX 185713 United Arab Emirates	(Gift Address) (Hidden)
6/4/2012	CoreXchange c/o HostStore, Inc I 8600 Harry Hines Blvd Ste 200 Dallas, TX 75235-3015 United States	(Gift Address) (Hidden)
6/4/2012	CoreXchange c/o HostStore, Inc I 8600 Harry Hines Blvd Ste 200 Dallas, TX 75235-3015 United States	(Gift Address) (Hidden)
6/4/2012	CoreXchange c/o HostStore, Inc I 8600 Harry Hines Blvd Ste 200 Dallas, TX 75235-3015 United States	(Gift Address) (Hidden)
1/14/2018	Jennifer Porter 5104 26th Ave S	(Gift Address) (Hidden)

Minneapolis, MN 55417-1317
United States

9/6/2011	Hashim Hussain 5042 Wilshire Blvd # 17963 Los Angeles, CA 90036-4305 United States	(Gift Address) (Hidden)
4/2/2014	Mike Cerrone 330 W. Broadway San Diego, CA 92101 United States	(Gift Address) (Hidden)
10/14/2011	Ahmad Al Shahman 2885 Sanford Ave SW # 17963 Grandville, MI 49418-1342 United States	(Gift Address) (Hidden)
2/13/2017	Tommy Hatt 280 SUMMER STREET BOSTON, MA 02210 United States	(Gift Address) (Hidden)
5/14/2018	Ahmad Al 280 SUMMER STREET BOSTON, MA 02210 United States	(Gift Address) (Hidden)
7/23/2014	Ahmad Al Shahman 22088 York House Green Lane West Green Lane West Lanarkshire PR3 1PR United Kingdom	(Gift Address) (Hidden)
7/24/2017	Ahmad Al Shahman 22088 York House, Green Lane West Preston PR3 1PR United Kingdom	(Gift Address) (Hidden)
7/21/2014	Ahmad Al Shahman 22088 York House Green Lane West Preston PR3 1PR United Kingdom	(Gift Address) (Hidden)
1/23/2019	Clock Tower, Emaar Tower Flat No.1105 Dubai Dubai 02210 United Arab Emirates	(Third Party Added) (Hidden)

IP Summary

IPs	Logins	First Used	Last Used	Status
88.80.20.29	26	Sep 12, 2019 21:38:07 GMT+04:00	Oct 20, 2019 21:56:58 GMT+04:00	
63.146.102.30	6	Mar 24, 2019 14:19:59 GMT+04:00	Sep 15, 2019 18:19:03 GMT+04:00	
64.4.245.245	5	Mar 30, 2019 14:33:24 GMT+04:00	Sep 15, 2019 00:21:14 GMT+04:00	
159.65.176.219	246	Mar 30, 2018 20:19:33 GMT+04:00	Sep 8, 2019 23:42:46 GMT+04:00	
66.135.202.74	4	Nov 22, 2018 01:57:11 GMT+04:00	Sep 4, 2019 18:55:45 GMT+04:00	
66.135.202.173	1	Jul 27, 2019 14:02:18 GMT+04:00	Jul 27, 2019 14:02:18 GMT+04:00	
62.140.137.19	1	Jul 21, 2019 19:24:42 GMT+04:00	Jul 21, 2019 19:24:42 GMT+04:00	
64.4.245.253	2	Jun 22, 2019 02:24:22 GMT+04:00	Jul 7, 2019 19:09:12 GMT+04:00	
84.81.2.237	1	Jun 16, 2019 03:24:59 GMT+04:00	Jun 16, 2019 03:24:59 GMT+04:00	
66.135.202.75	5	May 4, 2018 20:31:56 GMT+04:00	Jun 2, 2019 22:34:22 GMT+04:00	
66.135.202.43	1	May 13, 2019 16:49:10 GMT+04:00	May 13, 2019 16:49:10 GMT+04:00	
205.219.64.30	1	May 9, 2019 14:52:01 GMT+04:00	May 9, 2019 14:52:01 GMT+04:00	

66.135.202.73	2	Feb 1, 2019 18:38:17 GMT+04:00	Apr 30, 2019 03:15:58 GMT+04:00	
66.135.202.45	4	Sep 8, 2018 17:42:24 GMT+04:00	Apr 5, 2019 23:17:06 GMT+04:00	
66.135.202.42	1	Mar 26, 2019 04:30:57 GMT+04:00	Mar 26, 2019 04:30:57 GMT+04:00	
104.36.196.58	3	Feb 5, 2019 17:49:09 GMT+04:00	Mar 15, 2019 17:30:34 GMT+04:00	
104.36.196.56	2	Mar 8, 2019 17:17:24 GMT+04:00	Mar 15, 2019 17:06:39 GMT+04:00	
104.36.196.39	1	Mar 14, 2019 19:35:13 GMT+04:00	Mar 14, 2019 19:35:13 GMT+04:00	
104.36.194.109	1	Mar 14, 2019 19:11:19 GMT+04:00	Mar 14, 2019 19:11:19 GMT+04:00	
104.36.196.57	2	Dec 23, 2018 19:18:49 GMT+04:00	Mar 8, 2019 17:39:35 GMT+04:00	
66.135.202.41	1	Mar 1, 2019 22:20:03 GMT+04:00	Mar 1, 2019 22:20:03 GMT+04:00	
104.36.196.65	2	Feb 23, 2019 17:45:51 GMT+04:00	Feb 23, 2019 23:57:53 GMT+04:00	
104.36.196.60	1	Feb 23, 2019 23:23:11 GMT+04:00	Feb 23, 2019 23:23:11 GMT+04:00	
104.36.196.68	1	Feb 23, 2019 17:13:29 GMT+04:00	Feb 23, 2019 17:13:29 GMT+04:00	
104.36.196.38	2	Feb 3, 2019 01:35:23 GMT+04:00	Feb 23, 2019 17:06:59 GMT+04:00	
104.36.196.71	1	Feb 22, 2019 17:23:12 GMT+04:00	Feb 22, 2019 17:23:12 GMT+04:00	
66.135.202.72	1	Feb 13, 2019 17:45:56 GMT+04:00	Feb 13, 2019 17:45:56 GMT+04:00	
104.36.196.63	1	Feb 7, 2019 18:34:22 GMT+04:00	Feb 7, 2019 18:34:22 GMT+04:00	
104.36.196.70	2	Feb 5, 2019 18:54:09 GMT+04:00	Feb 7, 2019 18:10:42 GMT+04:00	
104.36.193.70	12	May 21, 2018 15:52:26 GMT+04:00	Feb 7, 2019 17:42:12 GMT+04:00	
104.36.193.67	6	May 31, 2018 15:17:47 GMT+04:00	Feb 5, 2019 18:24:19 GMT+04:00	
104.36.193.65	13	Jun 6, 2018 16:22:12 GMT+04:00	Feb 5, 2019 17:24:49 GMT+04:00	
104.36.196.64	1	Feb 5, 2019 16:56:29 GMT+04:00	Feb 5, 2019 16:56:29 GMT+04:00	
66.135.202.71	1	Feb 3, 2019 17:17:39 GMT+04:00	Feb 3, 2019 17:17:39 GMT+04:00	
104.36.193.71	10	May 21, 2018 18:24:59 GMT+04:00	Feb 3, 2019 01:07:46 GMT+04:00	
104.36.196.34	1	Feb 2, 2019 22:29:19 GMT+04:00	Feb 2, 2019 22:29:19 GMT+04:00	
104.36.196.37	1	Jan 28, 2019 18:04:33 GMT+04:00	Jan 28, 2019 18:04:33 GMT+04:00	
104.36.196.94	1	Jan 28, 2019 16:42:59 GMT+04:00	Jan 28, 2019 16:42:59 GMT+04:00	
104.36.193.69	3	May 27, 2018 04:30:25 GMT+04:00	Jan 28, 2019 16:16:21 GMT+04:00	
104.36.196.32	1	Dec 30, 2018 14:22:22 GMT+04:00	Dec 30, 2018 14:22:22 GMT+04:00	
104.36.193.66	11	Jun 6, 2018 16:44:31 GMT+04:00	Dec 16, 2018 20:58:00 GMT+04:00	
104.36.192.81	3	Aug 25, 2018 14:03:01 GMT+04:00	Dec 2, 2018 01:38:41 GMT+04:00	
104.36.193.68	10	May 21, 2018 18:04:49 GMT+04:00	Dec 1, 2018 22:16:46 GMT+04:00	
104.36.192.84	5	May 21, 2018 17:01:03 GMT+04:00	Nov 20, 2018 13:58:14 GMT+04:00	
104.36.192.87	6	May 21, 2018 17:00:29 GMT+04:00	Nov 20, 2018 13:29:16 GMT+04:00	
77.73.65.64	1	Nov 6, 2018 22:18:00 GMT+04:00	Nov 6, 2018 22:18:00 GMT+04:00	
104.167.0.4	1	Oct 9, 2018 02:03:08 GMT+04:00	Oct 9, 2018 02:03:08 GMT+04:00	
104.36.192.82	12	May 21, 2018 17:18:59 GMT+04:00	Oct 3, 2018 16:25:43 GMT+04:00	
104.36.194.72	2	May 22, 2018 13:44:53 GMT+04:00	Oct 2, 2018 18:23:25 GMT+04:00	
104.36.192.86	9	May 22, 2018 12:01:02 GMT+04:00	Oct 2, 2018 15:55:12 GMT+04:00	
104.36.193.64	6	May 21, 2018 15:52:13 GMT+04:00	Oct 2, 2018 15:04:14 GMT+04:00	
104.36.192.85	9	May 21, 2018 15:51:55 GMT+04:00	Sep 28, 2018 16:11:41 GMT+04:00	
104.36.192.83	9	May 31, 2018 16:16:54 GMT+04:00	Sep 28, 2018 15:02:56 GMT+04:00	
104.36.194.76	2	May 22, 2018 13:19:39 GMT+04:00	Sep 24, 2018 01:20:07 GMT+04:00	
104.36.194.77	2	May 22, 2018 14:01:09 GMT+04:00	Sep 22, 2018 17:14:31 GMT+04:00	
104.36.194.74	3	May 22, 2018 12:54:05 GMT+04:00	Sep 18, 2018 09:57:37 GMT+04:00	
104.36.192.80	5	May 22, 2018 11:38:10 GMT+04:00	Sep 6, 2018 13:19:50 GMT+04:00	
104.36.194.78	1	Aug 17, 2018 16:32:07 GMT+04:00	Aug 17, 2018 16:32:07 GMT+04:00	
104.36.194.73	2	May 22, 2018 13:44:37 GMT+04:00	Aug 17, 2018 16:29:10 GMT+04:00	
159.89.204.6	1	Aug 6, 2018 00:29:09 GMT+04:00	Aug 6, 2018 00:29:09 GMT+04:00	
66.135.202.172	1	May 31, 2018 12:15:59 GMT+04:00	May 31, 2018 12:15:59 GMT+04:00	

66.135.202.44	1	May 31, 2018 03:48:31 GMT+04:00	May 31, 2018 03:48:31 GMT+04:00	
104.36.194.79	1	May 22, 2018 13:45:31 GMT+04:00	May 22, 2018 13:45:31 GMT+04:00	
66.135.215.148	7	Nov 24, 2017 11:47:30 GMT+04:00	Apr 28, 2018 02:01:01 GMT+04:00	
185.169.254.15	1	Apr 15, 2018 12:11:19 GMT+04:00	Apr 15, 2018 12:11:19 GMT+04:00	
64.91.240.202	30	Feb 27, 2018 16:13:33 GMT+04:00	Apr 2, 2018 19:58:32 GMT+04:00	
207.89.22.86	2	Mar 28, 2018 23:11:48 GMT+04:00	Mar 29, 2018 16:03:41 GMT+04:00	
188.172.255.121	1	Mar 21, 2018 01:14:24 GMT+04:00	Mar 21, 2018 01:14:24 GMT+04:00	
88.202.231.134	4	Feb 16, 2018 22:10:58 GMT+04:00	Feb 25, 2018 01:39:05 GMT+04:00	
45.56.148.196	1	Feb 13, 2018 16:43:44 GMT+04:00	Feb 13, 2018 16:43:44 GMT+04:00	
24.14.65.17	151	May 18, 2017 04:06:04 GMT+04:00	Feb 11, 2018 00:47:39 GMT+04:00	
66.135.209.204	4	Dec 21, 2017 05:32:21 GMT+04:00	Feb 1, 2018 03:21:43 GMT+04:00	
45.56.148.202	1	Dec 5, 2017 05:46:33 GMT+04:00	Dec 5, 2017 05:46:33 GMT+04:00	
45.56.149.146	1	Nov 29, 2017 10:11:58 GMT+04:00	Nov 29, 2017 10:11:58 GMT+04:00	
174.68.70.192	10	Aug 16, 2017 23:59:41 GMT+04:00	Sep 4, 2017 23:05:53 GMT+04:00	
46.246.61.80	1	Jun 15, 2017 22:15:34 GMT+04:00	Jun 15, 2017 22:15:34 GMT+04:00	
185.76.9.153	1	Jun 14, 2017 23:33:41 GMT+04:00	Jun 14, 2017 23:33:41 GMT+04:00	
88.150.157.76	2	Jun 10, 2017 23:39:52 GMT+04:00	Jun 11, 2017 00:24:52 GMT+04:00	
46.246.35.200	1	Jun 9, 2017 00:40:06 GMT+04:00	Jun 9, 2017 00:40:06 GMT+04:00	
46.246.34.166	1	Jun 7, 2017 16:30:29 GMT+04:00	Jun 7, 2017 16:30:29 GMT+04:00	
46.246.42.222	1	Jun 7, 2017 12:42:10 GMT+04:00	Jun 7, 2017 12:42:10 GMT+04:00	
46.246.42.16	1	Jun 5, 2017 21:55:21 GMT+04:00	Jun 5, 2017 21:55:21 GMT+04:00	
46.246.39.26	1	Jun 2, 2017 12:12:18 GMT+04:00	Jun 2, 2017 12:12:18 GMT+04:00	
46.246.37.217	1	Jun 1, 2017 20:11:51 GMT+04:00	Jun 1, 2017 20:11:51 GMT+04:00	
46.246.44.53	1	Jun 1, 2017 12:37:31 GMT+04:00	Jun 1, 2017 12:37:31 GMT+04:00	
46.246.39.140	1	May 31, 2017 21:49:00 GMT+04:00	May 31, 2017 21:49:00 GMT+04:00	
46.246.40.161	1	May 31, 2017 15:06:48 GMT+04:00	May 31, 2017 15:06:48 GMT+04:00	
46.246.62.199	2	May 30, 2017 13:55:01 GMT+04:00	May 30, 2017 19:09:41 GMT+04:00	
88.150.157.132	1	May 30, 2017 12:46:08 GMT+04:00	May 30, 2017 12:46:08 GMT+04:00	
87.117.202.43	1	May 30, 2017 11:11:35 GMT+04:00	May 30, 2017 11:11:35 GMT+04:00	
76.29.114.244	35	Feb 22, 2017 11:19:26 GMT+04:00	May 16, 2017 08:34:18 GMT+04:00	
45.56.148.178	1	Feb 14, 2017 02:33:24 GMT+04:00	Feb 14, 2017 02:33:24 GMT+04:00	
50.140.175.9	83	Sep 25, 2016 02:02:29 GMT+04:00	Feb 8, 2017 00:51:09 GMT+04:00	
172.110.128.128	3	Feb 2, 2017 03:45:48 GMT+04:00	Feb 2, 2017 07:23:18 GMT+04:00	
138.128.147.6	16	Sep 12, 2014 10:30:04 GMT+04:00	Jan 31, 2017 08:41:42 GMT+04:00	
212.170.92.218	3	Dec 19, 2016 14:23:05 GMT+04:00	Dec 19, 2016 15:36:27 GMT+04:00	
178.162.199.116	1	Sep 20, 2016 21:41:23 GMT+04:00	Sep 20, 2016 21:41:23 GMT+04:00	
95.154.201.129	1	Sep 15, 2016 15:59:38 GMT+04:00	Sep 15, 2016 15:59:38 GMT+04:00	
78.129.243.119	1	Sep 14, 2016 12:43:57 GMT+04:00	Sep 14, 2016 12:43:57 GMT+04:00	
178.162.200.49	1	Sep 1, 2016 00:20:54 GMT+04:00	Sep 1, 2016 00:20:54 GMT+04:00	
178.162.199.240	1	Aug 30, 2016 00:19:00 GMT+04:00	Aug 30, 2016 00:19:00 GMT+04:00	
88.150.157.118	1	Aug 29, 2016 12:38:03 GMT+04:00	Aug 29, 2016 12:38:03 GMT+04:00	
84.253.142.213	4	Aug 21, 2016 23:29:52 GMT+04:00	Aug 22, 2016 01:17:37 GMT+04:00	
104.222.149.43	2	Aug 15, 2016 01:47:09 GMT+04:00	Aug 15, 2016 01:56:19 GMT+04:00	
73.36.109.188	122	Apr 11, 2016 22:20:19 GMT+04:00	Jul 30, 2016 21:02:23 GMT+04:00	
73.110.34.131	1	Jul 6, 2016 00:06:38 GMT+04:00	Jul 6, 2016 00:06:38 GMT+04:00	
50.153.155.15	1	Apr 11, 2016 09:01:27 GMT+04:00	Apr 11, 2016 09:01:27 GMT+04:00	
50.153.152.197	1	Apr 8, 2016 21:41:56 GMT+04:00	Apr 8, 2016 21:41:56 GMT+04:00	
50.153.152.242	5	Apr 8, 2016 11:53:04 GMT+04:00	Apr 8, 2016 12:43:24 GMT+04:00	

50.165.31.11	452	Sep 30, 2014 11:07:52 GMT+04:00	Apr 8, 2016 08:57:26 GMT+04:00	
64.150.184.252	9	Jul 3, 2014 08:38:59 GMT+04:00	Jan 20, 2016 22:44:43 GMT+04:00	
72.197.85.27	3	Dec 16, 2015 00:50:42 GMT+04:00	Dec 21, 2015 04:24:12 GMT+04:00	
73.36.109.237	3	Sep 5, 2015 01:13:02 GMT+04:00	Oct 17, 2015 00:36:21 GMT+04:00	
32.163.159.239	3	May 16, 2015 02:32:52 GMT+04:00	May 16, 2015 03:00:21 GMT+04:00	
46.21.100.6	1	Jan 17, 2015 16:11:30 GMT+04:00	Jan 17, 2015 16:11:30 GMT+04:00	
73.50.88.128	255	Feb 15, 2014 11:26:42 GMT+04:00	Sep 25, 2014 07:38:25 GMT+04:00	
68.105.92.196	5	Aug 7, 2014 03:21:21 GMT+04:00	Aug 10, 2014 06:56:06 GMT+04:00	
50.28.39.169	37	Feb 5, 2013 06:19:03 GMT+04:00	May 30, 2014 09:24:37 GMT+04:00	
81.17.30.90	29	Nov 13, 2013 12:21:04 GMT+04:00	Apr 16, 2014 00:35:46 GMT+04:00	
32.143.32.175	2	Feb 14, 2014 10:10:25 GMT+04:00	Feb 14, 2014 10:12:40 GMT+04:00	
76.88.93.240	37	Jan 29, 2014 13:07:24 GMT+04:00	Feb 13, 2014 20:36:36 GMT+04:00	
76.88.95.73	9	Jan 10, 2014 13:03:00 GMT+04:00	Jan 29, 2014 01:29:46 GMT+04:00	
76.88.94.255	12	Nov 13, 2013 12:21:40 GMT+04:00	Jan 8, 2014 15:59:01 GMT+04:00	
24.94.21.21	151	Apr 26, 2013 03:54:29 GMT+04:00	Oct 26, 2013 04:12:25 GMT+04:00	
184.82.92.12	2	Oct 8, 2013 00:14:47 GMT+04:00	Oct 16, 2013 02:58:54 GMT+04:00	
76.88.94.17	67	Apr 4, 2013 05:13:16 GMT+04:00	Apr 23, 2013 23:26:27 GMT+04:00	
76.88.95.30	58	Mar 10, 2013 20:06:59 GMT+04:00	Apr 3, 2013 12:49:36 GMT+04:00	
74.115.1.238	1	Apr 1, 2013 22:37:13 GMT+04:00	Apr 1, 2013 22:37:13 GMT+04:00	
24.94.23.128	5	Mar 9, 2013 11:29:56 GMT+04:00	Mar 9, 2013 15:53:36 GMT+04:00	
24.94.22.190	177	Dec 29, 2012 02:57:49 GMT+04:00	Mar 8, 2013 11:28:52 GMT+04:00	
208.115.125.2	5	Dec 3, 2012 07:14:27 GMT+04:00	Jan 21, 2013 19:48:58 GMT+04:00	
76.196.238.156	6	Dec 23, 2012 20:14:20 GMT+04:00	Dec 26, 2012 21:51:06 GMT+04:00	
76.88.95.145	237	Oct 2, 2012 10:15:51 GMT+04:00	Dec 21, 2012 08:56:57 GMT+04:00	
98.176.34.150	74	Aug 23, 2012 05:05:52 GMT+04:00	Sep 30, 2012 21:28:20 GMT+04:00	
68.7.107.59	85	Jul 20, 2012 08:44:33 GMT+04:00	Aug 23, 2012 02:24:58 GMT+04:00	
98.176.35.223	71	May 12, 2012 09:40:27 GMT+04:00	Jul 19, 2012 02:09:20 GMT+04:00	
72.52.210.187 (Signup)	1676	Aug 21, 2009 14:28:28 GMT+04:00	Jun 20, 2012 20:01:57 GMT+04:00	
96.17.70.160	1	Apr 22, 2012 11:51:44 GMT+04:00	Apr 22, 2012 11:51:44 GMT+04:00	
79.173.196.222	1	Aug 7, 2011 12:26:36 GMT+04:00	Aug 7, 2011 12:26:36 GMT+04:00	
92.253.13.17	1	Jul 27, 2011 23:51:47 GMT+04:00	Jul 27, 2011 23:51:47 GMT+04:00	
94.249.31.75	2	Jun 24, 2011 12:54:32 GMT+04:00	Jun 24, 2011 12:55:14 GMT+04:00	
94.249.74.230	1	Jun 13, 2011 00:55:04 GMT+04:00	Jun 13, 2011 00:55:04 GMT+04:00	
92.253.9.142	2	May 16, 2011 17:15:58 GMT+04:00	May 16, 2011 17:37:34 GMT+04:00	
94.249.3.13	1	Apr 27, 2011 21:16:48 GMT+04:00	Apr 27, 2011 21:16:48 GMT+04:00	
92.253.32.86	1	Apr 4, 2011 02:04:29 GMT+04:00	Apr 4, 2011 02:04:29 GMT+04:00	
86.108.108.174	1	Mar 15, 2011 19:29:36 GMT+04:00	Mar 15, 2011 19:29:36 GMT+04:00	
184.82.131.138	2	Mar 7, 2011 12:07:17 GMT+04:00	Mar 7, 2011 12:09:06 GMT+04:00	
94.249.49.226	1	Jan 20, 2011 18:26:44 GMT+04:00	Jan 20, 2011 18:26:44 GMT+04:00	
79.141.29.6	1	Nov 3, 2010 23:40:02 GMT+04:00	Nov 3, 2010 23:40:02 GMT+04:00	

IP Protection	Disabled	[Toggle]
---------------	----------	--------------------------

Restrictions


















Restriction	Attack Case ID	Time Restricted	Time Lifted
Global KYC Verification(Warning/Low/High)		Sep 7, 2019 15:13:09 GMT+04:00	

Banks

Type	Status	Confirmed	Bank Name	Name	Routing #	Bank Acct #
Checking	Inactive	Unconfirmed (rand dep not yet initiated)	Citibank	Ahmad Al-shahman	322271724	██████████ 7731

Checking	Inactive	Unconfirmed (rand dep not yet initiated)	JPMorgan Chase	Hashim Hussain	322271627	0036
----------	----------	--	----------------	----------------	-----------	------

Credit cards

Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer
 Debit	Active	CW2	Ahmad Al-shahman	-6222		SEK	
 Credit	Active	CW2	Ahmad Al-shahman	-0668		USD	
	Inactive Visa-RC	CW2 RdChg (Refunded)	Hasan Alhaydery	-7236		USD	
 Debit	Inactive	CW2	Ahmad Al-shahman	-5516		USD	
	Debit	Inactive	Ahmad Al-shahman	-2172		USD	
 Credit	Inactive Visa-RC	CW2 RdChg (Refunded)	Hasan Alhaydery	-3200		AED	
 Credit	Inactive	CW2	Ahmad Al-shahman	-8459		USD	
 Credit	Inactive	CW2	Ahmad Al-shahman	-5444		USD	
 Debit	Inactive	CW2	Ahmad Al-shahman	-4552		USD	
	Removed	CW2	Ahmad Al-shahman	-2916		GBP	
 Credit	Removed	CW2	Ahmad Al-shahman	-7680		USD	
 Debit	Inactive	CW2	Ahmad Al-shahman	-2996		USD	
	Removed	CW2	Ahmad Al-shahman	-4782		GBP	
 Credit	Removed	CW2	Ahmad Al-shahman	-7219		USD	
	Debit	Inactive	CW2	-8042		USD	
 Debit	Inactive	CW2	AHMAD AL SHAHMAN	-9145		USD	
 Credit	Inactive	CW2	Ahmad Al-shahman	-5802		USD	

Debit cards

Type	DC Number	Status	Req Date	Act Date	Exp Date	ATM Limit	POS Limit
------	-----------	--------	----------	----------	----------	-----------	-----------

No Debit cards on file

Secure Card Attributes

Billing Address:	
Secure Card Numbers:	N/A
	[View all card numbers]
Backup Funding Source:	N/A
Daily Spending Limit	\$500

PayPal Cards

PayPal Cards Account Details

PayPal Cards Account Number:	
Expiration Date:	
Account Status:	
Funding Source Availability:	Disabled
Authorized Users:	Not Available

Auctions

Auction User ID	Auction Manager User ID
-----------------	-------------------------

No Auctions on file

[Go to top](#)

Mobile payments

Phone Number	Status	Pending Payment	Notification Preferences	Date Added	Signup Method
--------------	--------	-----------------	--------------------------	------------	---------------

No Mobile payments on file

The information is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this information in error, please contact the sender or delete the material from any computer.

EXHIBIT 9

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**FILED**

DOCUMENT# P14000101913

Apr 09, 2016**Entity Name:** SERVERLOGY CORPORATION**Secretary of State****CC4172267133****Current Principal Place of Business:**

ARTILLERIGATAN 6

STOCKHOLM, STOCKHOLM 114 51

Current Mailing Address:

ARTILLERIGATAN 6

STOCKHOLM, STOCKHOLM 114 51 SE

FEI Number: NOT APPLICABLE**Certificate of Status Desired: No****Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D

Name ALLISON, AARON

Address ARTILLERIGATAN 6

City-State-Zip: STOCKHOLM STOCKHOLM 114 51

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON ALLISON**CEO****04/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT 10

AFFIDAVIT OF PROCESS SERVER

United States District Court for the District of Delaware

Dish Network L.L.C.

Plaintiff(s),

VS.

Attorney: Rodger D. Smith II

Hagan Noll & Boyle LLC

Two Memorial City Plaza, 820 Gessner, Suite 940
Houston TX 77024**Serverlogy Corporation, et al.**

Defendant(s).

***252568*****Case Number: 19-1262 (RGA)**Legal documents received by Same Day Process Service, Inc. on **02/26/2020** at **1:18 PM** to be served upon **Ahmad Al Shahman** at **345 E Ohio Street Unit 4504, Chicago, IL 60611**I, **Steve Serafin**, swear and affirm that on **March 02, 2020** at **7:01 PM**, I did the following:**NON-SERVED:** After careful inquiry and diligent attempts, I was unable to serve **Ahmad Al Shahman** the **Summons in a Civil Action; Notice, Consent, and Reference of a Dispositive Motion to a Magistrate Judge; First Amended Complaint; Exhibits** for the reason(s) indicated in the comments below:

Date/Time	Address	Remarks
03/02/2020-7:01 PM	345 E Ohio Street Unit 4504 Chicago, IL 60611	When I arrived at the address provided, I spoke with Cynthia Midfield in Residential Services. She stated that the subject does not reside here in the unit provided or in the building at all. I asked Cynthia if she could confirm the names of the current tenants and she said she could not give away that information. I was provided the following contact number for the office: (312)222-2675. No further information was provided. - Attempted by Steve Serafin



Steve Serafin
Process Server

Same Day Process Service, Inc.
1413 K St., NW, 7th Floor
Washington DC 20005
(202)-398-4200
info@samedayprocess.com

Internal Job ID:252568



EXHIBIT 11

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

DISH NETWORK, L.L.C.,

Plaintiff,

v.

SERVERLOGY CORPORATION,
AHMAD AL SHAHMAN and DOES 2-5,
individually and together d/b/a East IPTV

Defendants.

C.A. No. 19-1262 (RGA)

Affidavit of Non-Service on Ahmad Al Shahman in Sweden

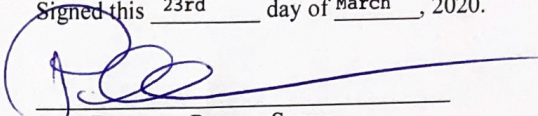
City of Stockholm
Nation of Sweden

1. My name is Peter Bermeus, and I am a process server in the nation of Sweden. I am over the age of 18, not a felon, and I am not a party to this action. I have no interest in the outcome of this action and I am not related to any party to this action, through employment or otherwise. I have personal knowledge of the facts stated herein and know them to be true.
2. On March 11, 2020, at 4:30 PM, the address of Artillerigatan 6 is a building consisting of both companies and private homes. In the basement, there are several companies in which I spoke with the personnel from one of the companies. They didn't know any person named Ahmad al Shahman or have seen any person in the stairwell with a look from the Middle East. No one answered the door when I was calling the name of the other companies in the basement. On the first floor, there is a business hotel with several companies. The person in the reception didn't know any person named Ahmad al Shahman or with a look from the Middle East. Then, I called four of the private homes where no one knew any person named Ahmad al Shahman or any person in the stairwell with a look from the Middle East.
3. Further, on March 12, 2020, at 11:00 PM, I checked with the business hotel on the first floor. The receptionist had never heard of a company called "Serverlogy Corporation" and didn't recognize the names of Aaron Allison and Helaw Majid. I then check with one of the companies in the basement called "Appear." The woman I spoke to didn't recognize "Serverlogy Corporation" or any of the names of Ahmad al Shahman, Aaron Allison, or Helaw Majid. Lastly, I checked with Bolagsverket, who registers all companies in Sweden, and Serverlogy wasn't a registered company in Sweden. Also, the names of Ahmad al Shahman, Aaron Allison, and Helaw Majid are not registered in the Swedish population register.
4. I have no more information regarding the location or whereabouts of Ahmad Al Shahman.

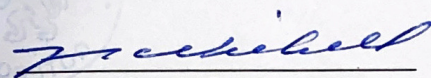
Signature page follows.



Signed this 23rd day of March, 2020.


Peter Bermeus, Process Server
Nation of Sweden

Affirmed
~~Sworn~~ to and subscribed before me
This 23rd day of March, 2020


Notary Public of Göteborg, Sweden
A x e l W e i b u l l

Notarius Publicus i Göteborg
Box 11911
SE-404 39 Göteborg, Sweden
Visitors: Drottninggatan 38
Tel: +46 (0)31 7991090
E-mail: notarius.publicus@lindahl.se



EXHIBIT 12

AFFIDAVIT OF IRFAN FAROOQ

United States District Court for the District of Delaware

DISH Network L.L.C.

Plaintiff,

vs.

SERVERLOGY CORPORATION,
AHMAD AL SHAHMAN and DOES 2-5,
individually and together d/b/a East IPTV,
Defendants.

Case Number: 1:19-cv-01262-RGA

I Irfan Farooq, swear and affirm as follows: I Irfan Farooq am a resident of the United Arab Emirates. I am over age of twenty not a party nor an attorney for any party in this action and I performed the following.

On March 4, 2020, I received a copy of the Summons in a Civil Action issued as to Ahmad Al Shahman and the First Amended Complaint with Exhibits 1-2 to be served on behalf of Plaintiff DISH Network L.L.C. on Ahmad Al Shahman at Clock Tower, Emaar Tower, Flat No. 1105, Dubai 02210 United Arab Emirates.

On March 12, 2020 at 1:35pm, I did the following:

I attended the address Clock Tower, Emaar Tower, Flat No. 1105, Dubai 02210 United Arab Emirates, to serve the Summons in a Civil Action issued as to Ahmad Al Shahman and, First Amended Complaint with Exhibits 1-2 upon Ahmad Al Shahman. I attempted to serve the subject at his residence but was stopped by a security guard, I left the documents in one envelope with Mr. Krishna, security guard at the residency reception area. Mr. Krishna would not confirm that Ahmad Al Shahman was a resident.

On May 4, 2020 at 2:35pm, I did the following:

With permission of Clock Towers security I attended the address Clock Tower A, Emaar Tower, Flat No. 1105, Dubai 02210 United Arab Emirates to serve documents on Ahmad Al Shahman. I knocked on the subject's door three times, and nobody answered the door. Thereafter I attempted service at Tower B at Emaar Tower, Flat No. 1105. Door was answered by two women from the Philippines who did not know of Ahmad Al Shahman. Further I conferred with security officer Ms. Tristalia, and she confirmed that she is not aware of Ahmad Al Shahman being a resident.

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in this Affidavit is true and correct and that I am over the age of 18 and have no interest in the above legal matter.



Signature _____
Printed name: Irfan Farooq,
Address: Al Karama Dubai - UAE

EXHIBIT 13

From: Abuse [mailto:abuse@serverlogy.com]

Case 1:19-cv-01262-RGA Document 43-1 Filed 05/20/20 Page 80 of 85 PageID #: 439

Sent: Sunday, July 14, 2019 6:23 PM

To: David Korn <David.Korn@hnbllc.com>

Subject: Re: 3rd DMCA Notice of Copyright Infringement to Serverlogy Corp. - (East - IBCAP - DISH)

We have received your lawsuit notification thru our attorney, we have informed you in the past that serverlogy does not host nor stream any of the mentioned contents in your report, we are not the hosting provider of these content. these contents are simply not hosted on our servers. The service that is provided to the mentioned user is much like cloudflare service. Seeing our corporation name as a "hosting provider" for these content using basic/amateur tools does not really change any fact as we will submit technical information to the federal court which supports this and will in fact dismiss your lawsuit and provides us with the opportunity for a counter lawsuit.

Serverlogy instead would like to comply with your wish and disable the user account in return of canceling the lawsuit.

Please let us know whatever you would like to proceed with this amicable remedy.

EXHIBIT 14

External Id:YdomGXaFntqD22uEek6IDw

URL:http://www.youtube.com/channel/UCYdomGXaFntqD22uEek6IDw

E-mail:eastiptv@gmail.com (confirmed)

Creation Date:February 27, 2016 at 5:20 AM UTC

Creation IP:50.165.31.11

First Name:E

Last Name:IPTV

IP LOGS

Action Type	Date	IP address
Login	October 6, 2019 at 5:07 PM UTC	2600:1700:e530:9270:491c:d979:29b3:6e7e

* Google Confidential and Proprietary *

GOOGLE SUBSCRIBER INFORMATION

Name: W Developing

e-Mail: w.developing@gmail.com

Recovery e-Mail: mike@coxmax.com

Created on: 2008/09/20-17:55:13-UTC

Terms of Service IP: 89.165.23.32, on 2008/09/20-17:55:13-UTC

Google Account ID: 492063298332

Last Logins: 2018/03/20-21:16:45-UTC, 2018/03/05-12:01:53-UTC, 2016/06/30-06:57:11-UTC

* Google Confidential and Proprietary *

EXHIBIT 15

	A	B	C	D	E	F	G	H	I
1	DomainName	OrderID	ProdDesc	StatusChangeDate	PaidAmount	ExtTime	UserIP		
2	eastiptv.com	267151135	Renew	11/29/2016 16:10	19.96	2	50.140.175.9		
3	eastiptv.com	266171894	Renew	10/23/2016 19:37	9.98	1	50.140.175.9		
4	eastiptv.com	263464661	Renew	7/14/2016 12:32	19.96	2	73.36.109.188		
5	eastiptv.com	261272952	ID Protect	4/22/2016 11:38	2.95	1	10.7.58.46		
6	eastiptv.com	254035494	Register	8/5/2015 15:45	8.98	1	50.165.31.11		
7	eastmedia.co	282699566	Renew	3/8/2019 1:42	28	1			
8	eastmedia.co	267151135	Renew	11/29/2016 16:10	56	2	50.140.175.9		
9	eastmedia.co	261766738	ID Protect	5/10/2016 20:54	2.95	1	10.7.58.47		
10	eastmedia.co	260854968	Register	4/7/2016 12:15	16.99	1	50.165.31.11		
11									
12									
13									
14	Current status:								
15	eastiptv.com	Transferred away							
16	eastmedia.co	Registered							
17									
18									
19									
20									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									